

**NOTICE OF PUBLIC REVIEW AND COMMENT PERIOD
ON INITIAL CEQA RECOMMENDATION
FOR DRAFT POWER PURCHASE AGREEMENT**

The staff of the Marin Energy Authority (“MEA”) has made an initial recommendation to the Board of Directors that the Board determine at its February 4, 2010 meeting when the draft Power Purchase Agreement is scheduled for final consideration that this Agreement is categorically exempt from the California Environmental Quality Act (“CEQA”) pursuant to State CEQA Guidelines Sections 15308 and 15061(b)(3). The MEA has established a public review and comment process for interested persons and members of the public to comment on the initial staff recommendation and whether or to what extent CEQA applies to the draft Power Purchase Agreement. Persons may file written comments by no later than the close of business on January 15, 2010 with the Interim Executive Director, Dawn Weisz.

Comments should be sent to the following address:

Marin Energy Authority
3501 Civic Center Drive, Room No. 308
San Rafael, California 94903
Attn: Dawn Weisz, Interim Executive Director

Comments also may be sent electronically to: dweisz@co.marin.ca.us

After receiving any public comments, the Interim Executive Director, in her role as the Environmental Coordinator under the MEA’s Environmental Review Guidelines, will forward her preliminary determination to the Board on whether the draft Power Purchase Agreement is exempt from CEQA at least 5 days before the February 4, 2010 meeting. The public will be given an opportunity to speak on this matter before the Board at this meeting. The Board will make the final determination as to whether the Power Purchase Agreement is a “project” as defined by CEQA and whether the preliminary determination by the Interim Executive Director should be approved or some other CEQA action should be taken.