

MARIN GENERAL SERVICES AUTHORITY
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MEMORANDUM

DATE: February 12, 2009
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM E: MARIN CLIMATE ENERGY PARTNERSHIP PROGRAM UPDATE

Recommendation: Receive this update on the Marin Climate Energy Partnership Program

Background:

On December 9, 2008, Richard Schorske, the MCEP Climate Action Director submitted the first milestone report to the MCEP Steering Committee. This report was submitted, in turn, to the BAAQMD for approval and payment of the first installment to MGSA on behalf of the MCEP. Work products due by the end of 2008 under Tasks 1.1, 2.1, 2.2 and 2.3 were completed. A copy of the report is accessible on the MGSA website.

The work of the Climate Action Director continues to be directed and monitored by the Steering Committee, including representatives of the County, each town/city, Marin Municipal Water District and TAM, and the MGSA Executive Officer.