

**Monterey Bay Community Power  
Phase 1 Technical Study Project  
Project Development Advisory Committee**

**Agenda**

**December 10th, 2015 - 9:00am to 1:00pm**

**Capitola City Council Chambers**

**420 Capitola Avenue – Capitola**

**Parking passes for PDAC members will be distributed starting at 8:45am**

**Main parking lot above Capitola City Hall**

Estimated time allotment	Item Recommended Outcome <i>Action Item</i>	Lead Person --or-- Presenter
9:00am 10 minutes	<p><b>1. Welcome, Introductions &amp; Revisions to the Agenda</b></p> <ul style="list-style-type: none"> <li>■ Start the meeting.</li> <li>■ Roundtable introductions as needed.</li> <li>■ Discuss/approve revisions to the agenda if any.</li> </ul>	<b>Nancy Gordon, Chair</b>
5 min.	<p><b>2. Minutes of the 10.29.15 PDAC Meeting</b></p> <ul style="list-style-type: none"> <li>■ Review toward approval the meeting minutes.</li> </ul> <p style="text-align: center;"><i>Action Item</i></p>	<b>Nancy Gordon</b>
30 min.	<p><b>3. Status Report- Progress of Technical Study</b></p> <ul style="list-style-type: none"> <li>■ Update- Consultant's progress, revised schedule and scenarios under analysis.</li> <li>■ Consultant's questions of the PDAC, if any.</li> <li>■ Update- Peer review consultant RFP process.</li> <li>■ Update- Request for an offline staff level meeting with the consultants and interested PDAC partners regarding renewable generation potential to be identified and analyzed in the study, (resource map showing renewable generation potential as part of a vision for the future.) <i>Discuss AMBAG information, resource plan that must be developed as part of the next phase and need for scheduling this meeting.</i></li> </ul>	<i>David Carlson, SCC Planning &amp; Project Team Member</i>
15 min.	<p><b>4. Status Report- CPUC Regulatory Activities &amp; State Leg</b></p> <ul style="list-style-type: none"> <li>■ See Local Energy Aggregation Network (LEAN) alerts regarding two CPUC regulatory issues. Review toward approval a letter of opposition regarding proposed exit fee increases.</li> </ul> <p style="text-align: center;"><i>Action Item</i></p>	<i>Julia Holl, Project Team Member</i>
10 min.	<p><b>5. Review &amp; Discuss as desired approved versions -</b></p> <ul style="list-style-type: none"> <li>■ <b>Table of Contents for the "Go Now/Go Later/No Go" information packet</b></li> <li>■ <b>2016 PDAC meeting dates and agendas</b></li> </ul>	<i>Gine Johnson, Project Team Manager</i>

5 min.	<b>6. Financial Report- Community Foundation of Santa Cruz</b>	<i>Gine Johnson</i>
90 min.	<b>7. Strategic Issues &amp; Questions -</b> Receive presentations & discuss: <ul style="list-style-type: none"> <li>■ Finance Options -</li> <li>■ JPA Staff Options -</li> <li>■ More extensive discussion regarding Governance Options presented at the 9.24.15 PDAC meeting.</li> <li>■ Initial discussion regarding individual PDAC member's thoughts regarding "findings" and/or "recommendations".</li> </ul>	<i>Gine Johnson &amp; Shawn Marshall, ED LEAN</i>
11:45am	<b>8. Lunch Break</b>	<b>Nancy Gordon</b>
12:15pm 5 min.	<b>9. Reconvene - Call To Order</b>	<b>Nancy Gordon</b>
12:20pm 10 min.	<b>10. Status- Investigative Phase Community Outreach</b> <ul style="list-style-type: none"> <li>■ <b>Ambassador Training 12/4</b></li> <li>■ <b>Region-wide Op-Ed -</b></li> </ul>	<i>Gine Johnson &amp; Julia Holl</i>
10 min.	<b>11. Confirm agenda for the January 14th PDAC meeting:</b> Santa Cruz County Board of Supervisors Chambers 701 Ocean Street, Santa Cruz- 9am-1:00pm with lunch <ul style="list-style-type: none"> <li>■ Introductions, Agenda Revisions, Minutes</li> <li>■ Status Report-- Progress of Technical Study</li> <li>■ Status Report - CPUC Regulatory Activities &amp; State Legislation</li> <li>■ Status Report-- Investigative Phase Outreach</li> <li>■ Strategic Issues &amp; Questions – <ul style="list-style-type: none"> <li>- On-Ramping Process &amp; Options Presentation</li> <li>- Next Phase Communications Plan Scoping</li> <li>- Continued discussion regarding PDAC findings &amp; recommendations</li> </ul> </li> <li>■ Financial report &amp; approval of expenditures- CFSCC Monterey Bay CCA Fund</li> <li>■ Confirm February 11th meeting agenda</li> <li>■ Public Comment Time (15 minutes)</li> </ul>	<b>Nancy Gordon</b>
15 min.	<b>12. Public Comment</b> Receive input from the public on items not on today's agenda. Depending on the number of speakers, each speaker may be limited to 3 minutes. The PDAC cannot take action on any item, but may choose to place items on a future agenda.	<b>Nancy Gordon</b>