

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

Agenda-REVISED

Thursday, September 24, 2015 – 9:00am to Noon

Monterey Regional Waste Management District Board Chambers
14201 Del Monte Blvd- Marina
Contact: Becky Aguilar (831) 384-5313

Estimated time allotment	Item Recommended Outcome <i>Action Item</i>	Lead Person --or-- <i>Presenter</i>
9:00am (5 min)	1. Welcome, Introductions & Revisions to the Agenda (a) Start the meeting. (b) Roundtable introductions of all current and new members of the PDAC and Project Team. (c) <u>Optional</u> : Invite members of the audience to introduce themselves. (d) Discuss/approve revisions to the agenda.	Nancy Gordon, Chair
(5 min)	2. Minutes of the 7.30.15 PDAC Meeting (a) Review toward approval the meeting minutes. <i>Attached - Action Item</i>	Nancy Gordon
(30 min)	3. Status Report- Brief overview of the progress of the technical study and consultant questions <ul style="list-style-type: none"> ■ Update- PG&E Load Data ■ Draft peer review scope of work ■ Public opinion poll—goals & need 	<i>David Carlson, SCC Planning & Project Team Member</i>
(10 min)	4. Status Report- Investigative Phase Community Outreach <ul style="list-style-type: none"> ■ Staff report & recommendations 	<i>Julia Holl, Project Team Member</i>
(10 min)	5. CPUC Advisory Letters/Rulings & Pending State Legislation <ul style="list-style-type: none"> ■ Staff report & attached analysis of AB 1110 & SB350 	<i>Julia Holl</i>
(5 min)	6. Community Foundation of Santa Cruz County Financial report	<i>Gine Johnson, Project Team Manager</i>
(30 min)	7. Presentation- Review & discuss the draft list of contents for the “Go Now/Go Later/No Go” information packet	<i>Gine Johnson & Project Team Members</i>

(45 min)	<p>8. Presentation - Review & discuss first draft research regarding governance options</p>	<i>Gine Johnson & Shawn Marshall, Director LEAN</i>
(10 min)	<p>9. Potential California Energy Commission partnership grant to study the nexus of agricultural water and energy usage (potential complimentary program)</p> <ul style="list-style-type: none"> ■ Review & discuss concept proposal, process & timeframe for next steps with Matt Niswonger 	<i>Gine Johnson & Dave Carlson</i>
(5 min)	<p>10. Confirm upcoming 2015 PDAC meeting dates</p> <ul style="list-style-type: none"> ■ October 29th- Santa Cruz County Board Chambers 701 Ocean St., Santa Cruz – 9am-noon ■ December 10th- Capitola City Council Chambers 420 Capitola Avenue, Capitola- 9am-noon <ul style="list-style-type: none"> - “Go Now/Go Later/ No Go” draft info packet - Updated work plan & timeframe - 2016 PDAC meeting dates and agenda items 	Nancy Gordon
(5 min)	<p>11. Confirm agenda for October 29th PDAC meeting:</p> <ul style="list-style-type: none"> ■ Introductions, Agenda Revisions, Minutes ■ Status Report-- Progress of Technical Study (David) ■ Status Report—Investigative Phase Community Outreach Program (Kris & Julia) ■ Status Report - CPUC Advisory Letters/Rulings & Pending State Legislation (Julia & Matt) ■ Strategic Issues & Questions (Gine) ■ Statewide & regional CCA stakeholder phone meetings (Matt) ■ Financial report & approval of expenditures- CFSCC Monterey Bay CCA Fund (Gine) ■ Confirm remaining 2015 meeting dates ■ Public Comment Time (15 minutes) 	Nancy Gordon
(15 min)	<p>12. Public Comment</p> <p>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.</p>	Nancy Gordon