

Monterey Bay Community Power Project | Phase 1 Technical Study
Project Development Advisory Committee (PDAC)
December 10, 2015 Meeting Highlights

Brief status report regarding the technical study in progress:

The PDAC received an update from staff regarding the technical study and the scenarios under analysis. As a reminder to the PDAC and members of the public, the scenarios approved by the PDAC were discussed and are summarized below. It was also announced that the draft technical study and independent peer review would be presented at the February 11th, 2016 PDAC meeting at 9am, Santa Cruz County Board Chambers.

Scenario	Rates	GHG (relative to IOU)	Eligible Renewables
1	Parity	Exceed IOU	Bucket 1 (Exceeds IOU %)
2	Parity	10% Reduction	Buckets 1 & 2 (Exceeds IOU %)
3	Maximum Reduction	Maximum Reduction	Buckets 1 & 2 (Meets IOU %)

These scenarios aim to facilitate the public outreach part of the project by seeking to understand the public's level of interest in different energy resource portfolios that emphasize types of eligible renewables, GHG reduction, and non-eligible renewables (large hydroelectric), as the various portfolios effect rate reduction.

Scenario 1 includes eligible renewables from Bucket 1, and seeks to optimize the percentage of eligible renewables and the amount of GHG reduction (relative to IOU) while maintaining rate parity. This scenario also seeks to emphasize using in-state eligible renewable energy.

Scenario 2 includes eligible renewables from Buckets 1 and 2, and seeks to optimize the percentage of eligible renewables and still achieve approximately 10 percent GHG reduction while maintaining rate parity. This scenario also seeks to emphasize GHG reduction and eligible renewable energy.

Scenario 3 includes eligible renewables from Buckets 1 and 2, and meets the IOU on eligible renewables to maximize both GHG reduction (generally with large hydroelectric) and rate reduction. This scenario also seeks to emphasize rate reduction and GHG reduction.

CPUC Regulatory Activities & State Legislation:

The PDAC received a report from the Local Energy Aggregation Network (LEAN) regarding two California Public Utility Commission (CPUC) regulatory issues. The PDAC approved issuing a letter of opposition regarding proposed exit fee increases.

Contents of the “Go Now/ Go Later/ No Go” information packet:

The PDAC approved the final contents and review dates for the information packet to be provided to all 21 local government partners:

- Technical Feasibility Study | PDAC review on 2/11/16 & 3/10/16
- Independent Peer Review of the Technical Feasibility Study | PDAC review on 2/11/16 & 3/10/16
- Governance Options with Analysis | PDAC review on 1/14/16 & 3/10/16
- Finance Options with Analysis | PDAC review on 1/14/16 & 3/10/16
- Comprehensive Regional Outreach Plan | PDAC review on 1/14/16, 2/11/16 and 3/10/16
- Public Opinion Poll | PDAC review on 1/14/16, 2/11/16 and 3/10/16
- On- Ramping Process Options with Analysis | PDAC review on 1/14/16 & 3/10/16
- JPA Staff Options with Analysis | PDAC review on 1/14/16 & 3/10/16

Strategic Issues & Questions:

The PDAC received a power point presentation by Shawn Marshall, Executive Director of LEAN, regarding options for the CCE agency relative to financing and staffing. The PDAC engaged in a more extensive discussion regarding the information provided by LEAN on 9.24.15 regarding governance options. An initial discussion ensued regarding individual PDAC member’s thoughts regarding anticipated PDAC “findings” and/or “recommendations” to be included in the information packet.

Investigative phase community outreach status report and next phase communications and outreach plan :

The PDAC received an oral report from staff regarding the ambassador community presentations training. Staff requested that PDAC members recommend community groups to receive a presentation.

Confirmed agenda for the January 14th, 2016 PDAC meeting:

Location: Santa Cruz County Board of Supervisors Chambers, 701 Ocean Street, Santa Cruz- 9am-1:00pm

- Standard Status Reports: Technical Study, Regulatory Issues, Outreach Activities, Financials
- Strategic Issues & Questions - On-Ramping Process & Options Presentation
- Next Phase Communications Plan Scoping & Continued item re: PDAC findings/ recommendations

2016 - 1st Quarter PDAC Meetings:

Please check the Monterey Bay Community Power website: www.montereybaycca.org for updates:

January 14th, 2015 | 9:00 am- 1:00 pm

Santa Cruz County Board Chambers
701 Ocean Street, 5th Floor, Santa Cruz

February 11th, 2015 | 9:00 am- 1:00 pm

Santa Cruz County Board Chambers
701 Ocean Street, 5th Floor, Santa Cruz

March 10th, 2015 | 9:00 am- 1:00 pm

Monterey Regional Waste Management District Board Chambers (pending)
14201 Del Monte Blvd, Marina

Tentative Schedule for remaining 2016 Meetings – April through Sept. – 2nd Thursday month 9am- noon