



Redwood Coast Energy Authority

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STRATEGIC PLANNING SUB-COMMITTEE MEETING MINUTES

Redwood Coast Energy Resource Center
517 5th Street, Eureka, CA 95501

October 10, 2007
Wednesday, 7:00 a.m.

Redwood Coast Energy Authority will accommodate those with special needs. Arrangements for people with disabilities who attend RCEA meetings can be made in advance by contacting Cheryl Clayton at 269-1700 by 5:00 pm the day before the meeting.

I. ROLL CALL

Committee Members: Randy Turner, Doug Strehl, Alex Stillman, John Woolley
Staff: David Boyd
Guests: Ian Caliendo (PG&E)

II. OLD BUSINESS

- A. Approve minutes from October 3, 2007 Strategic Planning Sub-Committee.
Move—Alex Stillman; Second—Doug Strehl; Approved 4-0 Vote
- B. Review changes made to CAPE items E-P2 through E-P28 (Policy/Strategic Energy Planning)

A minor typographic correction was noted for item E-P5. It was decided to defer voting on changes until review of the entire document is complete.

III. NEW BUSINESS

- A. Continue review of Humboldt County's Comprehensive Action Plan for Energy (CAPE).

The Sub-Committee reviewed and revised CAPE items E-P30 through E-P54 and E-IM1 through E-IM9.

- B. Set dates and times for future Strategic Planning Sub-Committee meetings.

The next two Strategic Planning Sub-Committee meetings were set for 7:00 a.m., Wednesday, October 31 and Friday November 2 2007 at the Redwood Coast Energy Resource Center, Eureka.

IV. ADJOURNMENT

The meeting adjourned at approximately 8:30 a.m.

The Redwood Coast Energy Authority (RCEA) is a Joint Powers Association representing seven municipalities (the Cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Trinidad and Rio Dell,) the County of Humboldt, and the Humboldt Bay Municipal Water District. RCEA's mission is to develop and implement sustainable energy initiatives that reduce energy demand, increase energy efficiency, and advance the use of clean, efficient and renewable resources available in the region.