



## Redwood Coast Energy Authority

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# STRATEGIC PLANNING SUB-COMMITTEE MEETING MINUTES

**Redwood Coast Energy Resource Center  
517 5<sup>th</sup> Street, Eureka, CA 95501**

**October 3, 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  
Alternates: Jeff Leonard  
Staff: David Boyd, Dana Boudreau  
Guests: Ian Caliendo (PG&E)

## II. NEW BUSINESS

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

The Sub-Committee reviewed and revised the Policy/Strategic Planning section of CAPE (items E-P2 through E-P28).

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

The next Strategic Planning Sub-Committee meeting was set for 7:00 a.m., Wednesday, October 10, 2007 at the Redwood Coast Energy Resource Center, Eureka.

## III. ADJOURNMENT

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