



## 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 31, 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, John Woolley  
Staff: David Boyd  
Guests: Ian Caliendo (PG&E)

## II. OLD BUSINESS

A. Approve minutes from October 10, 2007 Strategic Planning Sub-Committee.

**Move—Doug Strehl; Second—John Woolley; Approved 3-0 vote.**

B. Review changes made to CAPE items E-P30 through E-P54, and E-IM1 through E-IM9.

It was decided to review these revisions at the end of the CAPE review process.

## III. NEW BUSINESS

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

The Sub-Committee reviewed CAPE items E-IM11 through E-IM37.

A significant number of items were referred to staff for revision.

Staff was also directed to draft a letter at the conclusion of the CAPE review process to the Humboldt County Community Development Services Department informing them of RCEA's findings vis-à-vis CAPE, with particular emphasis on those items that may warrant further County attention; and requesting a follow-up meeting.

## IV. ADJOURNMENT

The meeting adjourned at approximately 8:40 a.m.

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*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.*