



## 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

November 2, 2007  
Friday, 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 31, 2007 Strategic Planning Sub-Committee.*

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

B. *Review changes made to CAPE at the October 31, 2007 meeting.*

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 the remaining CAPE items.

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

## IV. ADJOURNMENT

The meeting adjourned at approximately 8:35 a.m.