

Agenda

PG&E WaveConnect Pilot Project

Humboldt Working Group
Humboldt Area Foundation
373 Indianola Road, Bayside, CA
January 6, 2010

Dial-in Info

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WebEx Info

1. Go to
<https://kearnswest.webex.com/kearnswest/j.php?ED=136001562&UID=1106950787&PW=ad59a61f4d3f32201c494403>
 2. Enter your name and email address.
 3. Enter the meeting password: Humboldt1
 4. Click "Join Now".
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Meeting Objectives

- Review of the Humboldt WaveConnect and HWG 2010 schedule
- Update the HWG on December project activities
- Discuss the Monitoring and Adaptive Management Approach
- Introduce Security Systems
- Review public meeting and outreach plans
- Identify next steps

Agenda

- I. Light Supper/Snacks.....5:30 p.m. – 6:00 p.m.
- II. Review Agenda, Groundrules6:00 p.m. – 6:10 p.m.
- III. Humboldt WaveConnect 2010 Schedule and HWG role.....6:10 p.m. – 6:30 p.m.
 - Confirm HWG meeting dates for 2010
- IV. Updates6:30 p.m. – 6:50 p.m.
 - Coast Guard/PG&E meeting
 - PG&E next steps to WEC selection
 - Humboldt WaveConnect public meeting subcommittee
 - K&W one-on-one meetings with HWG members
 - HWG member updates
 - Other
- V. Monitoring and Adaptive Management Approach Overview ..6:50 p.m. – 7:35 p.m.
 - Discussion of monitoring objectives

- VI. Break.....7:35 p.m. – 7:45 p.m.
- VII. Security Systems Overview.....7:45 p.m. – 8:30 p.m.
- Discussion
- VIII. Humboldt WaveConnect Public Meeting Subcommittee.....8:30 p.m. – 8:40 p.m.
- Review of public meeting and outreach plans
- IX. Next Steps, Adjourn 8:40 p.m.
- Review actions and next steps
 - Review subcommittee schedules

Meeting Materials:

- PowerPoint Presentation
- HWG December Meeting Summary
- HWG 2010 Calendar