



# Redwood Coast Energy Authority

633 3<sup>rd</sup> Street, Eureka, CA 95501

Phone: (707) 269-1700 Toll-Free (800) 931-7323 Fax: (707) 269-1777

E-mail: [info@redwoodenergy.org](mailto:info@redwoodenergy.org) Web: [www.redwoodenergy.org](http://www.redwoodenergy.org)

## Redwood Coast Energy Authority Office

633 3<sup>rd</sup> St., Eureka, CA 95501

October 29, 2019

Tuesday, 6 - 7:30 p.m.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Clerk of the Board at the phone number, email or physical address listed above at least 24 hours in advance.

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Community Advisory Committee, including those received less than 72 hours prior to the Committee's meeting, will be made available to the public in the agenda binder located in the RCEA lobby during normal business hours, and at [www.redwoodenergy.org](http://www.redwoodenergy.org).

PLEASE NOTE: Speakers wishing to distribute materials to the Committee at the meeting are asked to provide 17 copies to the Clerk.

PUBLIC NOTICE: Pursuant to Government Code Section 54953(b), Committee member Luna Latimer will teleconference from Orleans, California, to participate in the April 9, 2019, regular meeting of the RCEA Community Advisory Committee. A copy of this notice shall be posted at the teleconference location: 38150 State Highway 36, Orleans, CA, 95556.

## COMMUNITY ADVISORY COMMITTEE SPECIAL MEETING AGENDA

Agenda Item	What / Action	When
1. Open	<p><u>Roll Call:</u> Richard Johnson  Norman Bell Luna Latimer  Jerome Carman Dennis Leonardi  Colin Fiske Kit Mann  Larry Goldberg Craig Mitchell  Pam Halstead Kathy Srabian  Tom Hofweber Matty Tittman  Robin Smith, Board liaison</p> <p><b>Review meeting agenda and goals</b></p>	6 - 6:05 (5 min.)
2. Approval of Minutes	<b>Action: Approve minutes of July 9, 2019 regular meeting</b>	6:05 - 6:10 (5 min.)
3. Member Reports	This time is provided for Committee members to share information on topics not on the agenda. At the end of member reports, the Executive Director will set requests requiring action to a future agenda or refer requests to staff or the Board.	6:10 - 6:25 (15 min)
4. Oral Communications	This item is provided for the public to address the Committee on matters not on the agenda. At the end of oral communications, the Committee will respond to statements, set requests requiring action to a future agenda, or refer requests to staff.	

5. RePower Humboldt / Comprehensive Action Plan for Energy (CAPE) 2019 Update	<b>Receive report on the current draft of the 2019 CAPE update and public input received to date; provide input and guidance to staff on incorporating public input and finalizing the draft.</b>	6:25 – 7:25 (60 min.)
6. Close & Adjourn	Summarize actions, outcomes, Board communication items, next steps	7:25 - 7:30 (5 min)

**NEXT REGULAR MEETING**  
 Tuesday, January 14, 2020, 6 - 7:30 p.m.  
 RCEA Offices  
 633 3<sup>rd</sup> Street, Eureka, CA 95501

CANCELLED