



Redwood Coast Energy Authority

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REGULAR MEETING MINUTES

Redwood Coast Energy Resource Center
517 5th Street, Eureka, CA 95501

April 18, 2005
Monday, 3:00 p.m.

I. ROLL CALL – 3:07 p.m.

Members: Supervisor John Woolley, County of Humboldt; City Council Member Jeff Leonard (Chair), City of Eureka; City Council Member Dean Glaser (Vice-Chair), City of Fortuna; Dean Heyenga, City of Trinidad; City Manager Wiley Buck, City of Blue Lake; City Council Member Dave Meserve, City of Arcata.

Absent: City Council Member Mike Dunker, City of Rio Dell; City Manager Michael Powers, City of Ferndale.

Staff: David Boyd, Executive Director; Maureen Hart, Program Manager; Leisa Bertelsen, Program Assistant.

Guests: Richard Engel, Schatz Energy Research Center; Judy Tetrault, League of Women Voters.

II. CONSENT CALENDAR

All matters on the Consent Calendar are considered to be routine by the Board of Directors and are enacted on one motion. There is no separate discussion of any of these items. If discussion is required, that item is removed from the Consent Calendar and considered separately. At the end of the reading of the Consent Calendar, Board members or members of the public can request that an item be removed for separate discussion.

- A. Approve Minutes from March 14, 2005, Special Meeting.
- B. Approve attached Warrants.
- C. Approve contract augmentation with Schatz Energy Research Center in amount of \$932 to allow completion of the waste water and water pumping energy efficiency training project (original contract \$2,500).
- D. Approve contract with Strategic Energy Initiatives in the amount of \$7,000 to edit, update and re-print the Million Solar Roofs *Solar Works!* Guide.

Motion – John Woolley; Second – Dean Glaser; 6-0 Vote

III. REMOVED FROM CONSENT CALENDAR ITEMS

Items removed from the Consent Calendar will be heard under this section.

IV. OLD BUSINESS

- A. Progress report and discussion on development of the Energy Element for the Humboldt County General Plan Update.

1. Presentation and review of the notes from the Board visioning meeting held on March 21, 2004.

Planwest should have First draft of the General Plan Energy Element available for administrative review by the third week of May. Once the administrative review is complete, it will be distributed to the general public via a press conference and press release. The first public hearing on the draft will be scheduled thereafter, probably in June

- B. Progress report and discussion about 2005 RCEA marketing and outreach efforts.

The RCEA media plan is currently being implemented. Examples of ads were shown and the radio ad played.

- C. Update and discussion of the changes to the administration of Public Goods Charge Funds for the '06 to '08 funding cycle.

1. Report on the PG&E/Local Government Partnership process.

Jeff Leonard represented RCEA at a PG&E PAG Local Government Partnership meeting in San Francisco. There will be a quick concept paper process, and viable proposals for partnerships will be reviewed in a more in-depth second round. David presented a number of program areas that are under consideration for inclusion in the concept paper.

V. NEW BUSINESS

- A. Presentation and discussion about upcoming Million Solar Roofs funding opportunity and grant application process.

1. Authorize staff to prepare and submit an MSR grant application.

Motion – John Woolley; Second – Dean Glaser; 6-0 Vote

- B. Presentation and discussion about Community Choice Aggregation.

David updated the Board about the June 1 watershed regarding exit fees for potential community choice aggregators, and about his discussion with Paul Fenn (of Local Power), who may be available to come to Humboldt county to do a workshop about CCA. John Woolley suggested a workshop run parallel to the Energy Element and should be a future Agenda Item. There may be money from the County to pay for the consultant for the workshop.

- C. Discussion and action regarding letter of support for DG Energy Solutions.

David should consult with Larry Odle (Air Quality), Jeff Leonard and Wiley Buck and cc the Board.

Motion – Dave Meserve; Second – John Woolley; 6-0 Vote

VI. STAFF REPORTS

A. David Boyd, Executive Director

1. SEADOG wave energy meeting
2. Reporting and cash flow issues

B. Maureen Hart, Program Manager

1. UMS

Three years of data is now available. Conference call training on this system will be scheduled for the member agencies.

2. CEC technical assistance
3. Workshops

Workshops are well attended. 22 are enrolled in BOC. Board members are encouraged to attend one residential and one commercial workshop. Location of workshops alternate between the Resource Center and in the cities.

4. College of the Redwoods School-to-Careers
5. LEED

VII. REPORTS FROM MEMBER ENTITIES - None

VIII. ORAL COMMUNICATIONS - None

IX. ADJOURNMENT – 5:00 p.m.

***The next regular RCEA Board of Directors Business Meeting will be on
May 16, 2005, at 3:00 p.m.***