



# Redwood Coast Energy Authority

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## SPECIAL MEETING MINUTES

Redwood Coast Energy Resource Center  
517 5<sup>th</sup> Street, Eureka, CA 95501

JANUARY 23, 2006  
Monday, 3:00 p.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 Matthew Marshall at 269-1700 by noon the day of the meeting.

### I. ROLL CALL – 3:15

**Members:** City Council Member Jeff Leonard (Chair), City of Eureka; City Manager Wiley Buck, City of Blue Lake; City Council Member Dave Meserve, City of Arcata; City Manager Michael Powers, City of Ferndale; Supervisor Jill Geist, County of Humboldt.

**Absent:** City Council Member Dean Glaser (Vice-Chair), City of Fortuna; City Council Member Mike Dunker, City of Rio Dell; City Council Member Dean Heyenga, City of Trinidad.

**Staff:** David Boyd, Executive Director; Maureen Hart, Program Manager; Matthew Marshall, Program Assistant; Budd Dickenson, AARP Senior Community Service Program employee; Cory O'Connor, Intern.

**Guests:** Steve Mueller, DG Fairhaven Power LLC; Steve Kopf, Ocean Power Technologies; Doug Saucedo, Evolution Energy Systems (EES); Juliette Bohn, EES; Avram Pearlman, EES; Anand Gopal, Schatz Energy Research Center (SERC); Peter Johnstone, SERC; Rudy Ramp; Shirley Shelburn.

### II. REPORTS FROM MEMBER ENTITIES

*Jill Geist reported that she is the new Humboldt County alternate representative to the RCEA Board.*

### III. ORAL COMMUNICATIONS - None

### IV. 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 December 19, 2005 Board Meeting.

B. Approve attached Warrants.

**Motion – Dave Meserve; Second – Wiley Buck; 5-0 Vote**

### V. REMOVED FROM CONSENT CALENDAR ITEMS - None

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

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## **VI. OLD BUSINESS**

- A. Update and discussion on the RCEA-PG&E Local Government Partnership process: *RCEA staff is still negotiating with PG&E, but is making progress towards the development of a program and budget agreeable to both RCEA and PG&E.*

## **VII. NEW BUSINESS**

- A. Presentation by Steve Mueller on DG Fairhaven's proposed Tri-Renewable Energy Park (Biomass, Wind, and Ocean Wave Energy): *Steve Mueller and Steve Kopf presented on DG Fairhaven's proposal to construct in the vicinity of the Fairhaven Biomass Power Plant an approximately 20MW wind farm and an approximately 20MW wave energy generation installation. DG Fairhaven will be formally starting the feasibility and permitting process in March 2005. RCEA may play a role in facilitating a community dialogue regarding this proposed renewable energy project.*

## **VIII. STAFF REPORT**

- A. David Boyd, Executive Director: *The deliverables for the current program have almost all been completed and staff is preparing for the next contract period.*

## **IX. ADJOURNMENT – 4:55**

***Due to a holiday conflict, there will not be a regular business meeting in February. The RCEA Board has set a Special Meeting for February 27, 2006 at 3:00 PM.***