



Monterey County

Monterey Conference
Room
168 W. Alisal St, 2nd Floor
Salinas, CA 93901
831.759.6618

Meeting Agenda Alternative Energy & Environment Committee

Monday, July 18, 2016

1:30 PM

Esselen Room, 3rd Floor

NOTICE OF SPECIAL MEETING

Call to Order

Public Comment Period: The public may address the Committee on any item described in the notice of Special Meeting and on this Agenda before or during consideration of that item.

Agenda Items

1.
 - a. Receive and approve recommended report items to the Alternative Energy & Environment Committee for calendar year 2016; and
 - b. Provide direction to staff as appropriate.
2.
 - a. Receive a status update on finance and governance on the formation of a Community Choice Energy (CCE) program.
 - b. Provide direction to staff as appropriate.

Attachments: [Recommended report items to AEE - 2016](#)

Attachments: [Staff Report](#)

Adjournment

Next meeting scheduled for: August 25, 2016

Committee members: Supervisor Jane Parker, Chair; and Supervisor Simón Salinas

- **Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.**
- **Meetings of the Board of Supervisors' Capital Improvement Committee are accessible to individuals with disabilities. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.**
- **The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.**
- **If you require the assistance of an interpreter, please contact Karina Bokanovich in the County Administrative Office at 831-755-5383. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.**
- **Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Karina Bokanovich 831-755-5383. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.**