

Monterey County

*County of Monterey
Monterey Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901*



Meeting Agenda

Thursday, September 24, 2020

2:00 PM

Zoom Call-in Instructions

Esselen Room, 3rd Floor

Alternative Energy and Environment Committee

IMPORTANT NOTICE REGARDING COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the Alternative Energy and Environment Committee meeting via Zoom at

<https://montereycty.zoom.us/j/91219730220?pwd=TTF0Yi9VNXPxU0p1cmhmRVd1blorQT09>

Passcode: 789137

2. If you choose not to attend the Alternative Energy and Environment Committee meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in two ways:

a. submit your comment via email by 5:00 p.m. on the Wednesday prior to the Alternative Energy and Environment Committee meeting. Please submit your comment to the Clerk of the Committee at ruiz-ignaciom@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. September 24, 2020 AEE Agenda) and

b. you may participate through ZOOM.

For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/91219730220?pwd=TTF0Yi9VNXPxU0p1cmhmRVd1blorQT09>,

Passcode: 789137

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Enter this Webinar ID: 912 1973 0220 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will be placed in the meeting as an attendee; when you are ready to make a public comment

3. If you attend the Alternative Energy and Environment meeting in person, you will be required to maintain appropriate social distancing, ie, maintain a 6-foot distance between yourself and other individuals and wear appropriate face covering.

Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

Call to Order

Additions and Corrections

Public Comment Period

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

Approval of Action Minutes

1. Consider accepting Minutes from previous meeting on July 23, 2020.

Attachments: [Draft Action Minutes July 23, 2020 AEE](#)

Agenda Items

2. Receive a presentation from Procure America on the Tariff Rate Optimization Study and provide direction to staff.

Presenter: Fred Armendariz Procure America

Attachments: [Staff Report](#)
[Monterey County Utilities Enterprise Strategic Plan Report](#)
[Utilities Finance Structure](#)

3. Receive an update on the General Plan Amendment for the GHG Reduction Policy and provide direction to staff.

Presenter: Ashley Paulsworth

Attachments: [Staff Report](#)

4. Recommend that the Board of Supervisors direct staff to develop a plan for interdepartmental coordination for SB1383 and provide other direction to staff.

Presenter: Ashley Paulsworth

Attachments: [Staff Report](#)

Adjournment

Next meeting scheduled for: November 19, 2020

Committee members: Supervisor Jane Parker (Chair) and Supervisor Chris Lopez (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Ashley Paulsworth, Sustainability Program Manager; and Maegan Ruiz Ignacio, Administrative Assistant Confidential.

- *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' Cannabis Standing Committee are accessible to individuals with disabilities. Please contact the Monterey County Civil Rights 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 at a minimum of one (1) business day before the 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 Maegan Ruiz Ignacio in the County Administrative Office at 831 755 5508. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum of one (1) business day 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 Maegan Ruiz Ignacio 831 755 5508. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.*