



Monterey County

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

Action Minutes Alternative Energy & Environment Committee

Thursday, April 28, 2016

1:30 PM

Monterey Room

Call to Order

The meeting was called to order by Chair Potter at 1:30 p.m.

Public Comment Period

None.

Agenda Items

1. Receive a status report of the Monterey Bay Community Power Project (MBCP); and
Provide direction to staff as appropriate.

The report was accepted by the Committee.
2. Receive a status report of the Implementation and Cost Analysis of the Electric Vehicle Program within the County of Monterey; and
Provide direction to staff as appropriate.

The Committee provided direction as follows:
 - Report on the maintenance costs associated with electric vehicle v. gas.
 - Report on the permit process to include electric charging stations on new construction;
 - Status report on the second parking stall at the Government Center (charging station);
 - Status/feasibility of adding a second Fast Level Charger at Government Center;
 - Report on the "life time" costs associated with electric vehicle charging stations.
3. Receive a presentation on options for Solar, Photovoltaic, or Wind Power Generation for County owned facilities.

Committee Direction:
 - Research and report back on other wind turbine options (i.e., roof top turbines for County buildings); possibility of adding a roof top wind turbine at the County Animal Shelter.
 - Contact the City of Gonzales regarding the cost associated with their wind turbine and the amount of energy produced.

Future Agenda Items

None.

Next Meeting

May 26, 2016

Adjournment

The meeting sdjourned at 2:50 p.m.