



Monterey County

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

Action Minutes Alternative Energy & Environment Committee

Thursday, March 24, 2016

1:30 PM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 1:34 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There were no public comments.

Regular Agenda

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

ACTIONS:

- Received a presentation on the Monterey Bay Community Power Project from Santa Cruz County Board of Supervisor, Bruce McPherson, and Santa Cruz County Supervisor Analyst, Gine Johnson. (Item 1a)
- Requested that a presentation be provided to the full Board prior to the May 12th workshop.

Future Items

- Update on the Implementation and Cost Analysis of the Electric Vehicle Alliance.
- Report on options for the County to install solar and/or wind facilities.
- Directed staff to provide an update on the Monterey Bay Community Power Project during the months of June and August/September.

Next Meeting

April 28, 2016 at 1:30 p.m.

Adjournment

The meeting was adjourned at 2:57 p.m.