



Monterey County

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

Action Minutes Alternative Energy & Environment Committee

Wednesday, October 12, 2016

10:00 AM

Monterey Room, 2nd Floor

NOTICE OF SPECIAL MEETING

Call to Order

The meeting was called to order at 10:02 a.m.

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.

There were no public comments.

Agenda Items

1. Receive verbal updates on the current state of community outreach and public opinion regarding Community Choice Energy.

ACTION: The Committee received an update from Gine Johnson on community outreach and viewed an promotional video that is currently being circulated in Santa Cruz County.
 - Directed staff to add video on Go Green website with a note stating that the public can contact staff with any questions related to the program. Website to also include the date that the item is slated to go before the Board, should the public desire to ask questions during public comment.
 - Staff to obtain spanish subtitles from the Romero Institute.

2.
 - a. Receive a status update on a public opinion survey for the Monterey Bay Community Power Project; and
 - b. Recommend that the Board of Supervisors adopt a non-binding Resolution of Intent to affirm County's intent to participate in discussions for the proposed Monterey Bay Community Power Joint Powers Authority.
ACTION: The Committee received an update on public opinion and directed staff as follows:
 - Move forward with an opinion poll to be funded by the City of Salinas and County of Monterey. Staff to identify a funding source for its portion of the cost of the community survey on Community Choice Aggregation.
 - Move forward with brining the draft non-binding resolution of intent to join to the Board of Supervisors for adoption.

Adjournment

The meeting was adjourned at 11:25 a.m.

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.
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