

Ventura County Regional Energy Alliance

Action Minutes Ventura County Regional Energy Alliance Board Meeting July 20, 2017 10:15 a.m.

Ventura Regional Sanitation District Board Meeting Room 1001 Partridge Drive, Suite 150 Ventura, California 93003

1. Welcome/ Call to Order

The meeting was called to order by Ms. Parks at 10:27 a.m.

2. Roll Call

Present:

Linda Parks
John Procter
Carmen Ramirez
Christy Weir
County of Ventura
City of Santa Paula
City of Oxnard
City of Ventura

Rob McCoy City of Thousand Oaks

Tim Holmgren City of Fillmore

Mary Haffner Ventura Unified School District
Jim Hensley Ventura Regional Sanitation District

Arturo Hernandez Ventura County Community College District

3. Pledge of Allegiance

Ms. Parks led the Pledge of Allegiance.

4. Approve Minutes of the April 20, 2017 Meeting

Upon motion of Ms. Weir, seconded by Ms. Ramirez, the Board approved the Minutes of the April 20, 2017 meeting. Ms. Haffner abstained.

5. Agenda Review

The agenda was approved as presented by consensus

6. Public Comments

No public comments.

7. Board Member Comments



Ms. Ramirez shared on the upcoming Evidentiary Hearing for the Puente Power Plant taking place on July 26, 2017 at the Oxnard Performing Arts Center.

8. Energize California - LA Cleantech Incubator

Ms. Kelly Schmandt Ferguson, Director from the Los Angeles Cleantech Incubator, made a presentation on Energize California. Energize California is Southern California's hub for clean energy innovation. Their goal is to support California's clean energy goals by connecting and convening the energy community and helping startups access the business and technical resources they need to bring new technology to market.

Questions and further discussion took place regarding various sectors within the Ventura County region that could take advantage of such a program.

Upon motion of Ms. Ramirez, seconded by Ms. Weir, and duly carried, the Board received and filed the Energize California presentation.

9. The Capacity Project- OpTerra Energy

Tony Lumino, Senior Program Development Manager from OpTerra Energy, gave a presentation on The Capacity Project. The project was launched to help boost local economies through community engagement. The project primarily focuses on environmental sustainability, economic development, and workforce development.

Upon motion of Ms. Ramirez, seconded by Mr. Hensley, and duly carried, the Board received and filed the Energize California presentation.

10. Partnership Program Update

Ms. Tellez, VCREA staff, gave a brief overview of the Partnership Program Update.

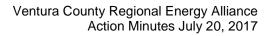
Upon motion of Mr. Hernandez, seconded by Mr. McCoy, and duly carried, the Board received and filed the Partnership Program Update.

11. General Updates and Announcements

Ms. Parks requested a brief update on Community Choice Energy. Ms Hughes, VCREA Executive Director, stated that the process is challenging when considering that the tri-county area covers an extremely large population as well as that the area consists of two IOU territories, PG&E and SCE. The Advisory Working Group as well as the peer review continues to work through validating the assumptions made within the feasibility study.

12. Items for Future Agendas

- Los Angeles CCA presentation
- SCE presentation- Emerging Technologies and Clean Energy Programs
- Local Business Presentation that highlights advanced energy technologies
- Port Hueneme Navy Base Presentation highlighting their energy efforts





13. Next Meeting- October 19, 2017

14. Adjournment

Chair Parks adjourned meeting at 11:46am.