



Ventura County Regional Energy Alliance
Action Minutes July 20, 2017

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



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13. Next Meeting- October 19, 2017

14. Adjournment

Chair Parks adjourned meeting at 11:46am.