



City of Woodland

**COMMUNITY CHOICE ENERGY
TECHNICAL ADVISORY COMMITTEE
MARCH 6, 2017 - 6:00 P.M.**

**Woodland Community and Senior Center
201 East Street, Woodland CA**

Meeting Notes

Attendance:

Committee Members Present: Maria Armstrong, Mark Aulman, Kevin Cowan, Tom Flynn, Jim Gillette, Phil Hogan, Mark James, Christine Shewmaker

Committee Members Absent: Elisabeth Robbins, Ralph Solorio, Erick Watkins

Staff Present: Roberta Childers, Environmental Sustainability Manager; Greg Meyer, Public Works Director; Reyna Piñon, Conservation Coordinator

Council Members Present: Skip Davies

1. Welcome and Roll Call

Staff noted committee members present and absent.

2. Public Comment

No comments.

3. Meeting Notes Approval

Vice Chairperson Shewmaker provided an edit specifying that the CEO of VCEA, once hired, will participate in hiring the vendors for the services in the three requests for proposals. No other corrections were provided. The committee approved the notes as corrected.

4. Discuss and agree upon work product for Council update on March 21

Chairperson Flynn led the committee through a rough draft of presentation slides he prepared for the update to Council. The committee went through each slide and made changes to content and organization. The committee agreed that Chairperson Flynn will revise the slides based on the edits provided at the meeting and send to city staff for formatting.

5. Discuss and agree upon work product and format for public meeting on March 29

The committee agreed that the slides presented for the update to Council on March 21 will also be used for the public meeting on March 29 for consistency, with some supplemental information. The committee agreed that the format of the public meeting will consist of a presentation given by Chairperson Flynn followed by a Q&A in which community members can ask questions of a panel of committee members, followed by opportunities for one-on-one discussions with committee members, city staff, and the City Council sub-committee members.

6. Discuss draft answers to committee questions

The committee agreed to review the answers drafted to date and provide questions, corrections, or comments to Roberta and Reyna by March 13.

7. Member announcements

The following announcements were made:

- Jim Gillette distributed copies of an article titled “[Renewable energy: A world turned upside down](#)” regarding a shift in electricity markets as renewable energy production grows and how it affects investor owned utilities.
- Vice Chairperson Shewmaker discussed an article titled “[SamTrans, Caltrain to Use 100 Percent Renewable Electricity from Community Choice Energy Programs](#)” about two public transportation companies that voted to meet their power needs with 100% renewable energy offered through CCEs.

8. Adjourn

The meeting adjourned at 7:55 p.m.

Issues for follow-up before the next meeting:

- Finalize presentation slides for Council update on March 21
- Review draft answers to committee questions
- Prepare outreach materials for public meeting on March 29