



**REGULAR MEETING
of the Community Advisory Council (CAC)**

Tuesday, July 10, 2018

6:00 pm

Monterey Bay Community Power

70 Garden Court, Suite 300

Monterey, CA 93940

MINUTES

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Bren Lehr, CAC Clerk, at 831-641-7203 or blehr@mbcommunitypower.org. Requests should be made as soon as possible but at least 72 hours prior to the scheduled meeting.

If you have anything that you wish to be distributed to the Council please email or hand it to a member of MBCP staff or Bren Lehr, CAC Clerk who will distribute the information to the CAC members and other staff.

1. Welcome and introduces.
2. The meeting was **called to order by Tom Habashi, Chief Executive Officer at 6:03 p.m.** with 11 members present and a quorum established:

Directors Present: Dr. Bueno del Bosque, Hartmann, Osmer, LaVan, Wolfrum, Amezquita, Byron, Stedman, Groot, Bezzera Wist, Capron
Directors Absent: None
Directors Disqualified: None
3. Board Clerk Bren Lehr administered the Oath of Offices to all Council Members.
4. Community Advisory Council Members provided brief introductions.
5. No changes to the agenda were submitted at the meeting.

6. Mr. Habashi opened the public comment period. The following individuals addressed the Council:

- Michael Saint, Citizens Climate Lobby and Campaign for Sustainable Transportation

Mr. Habashi closed the public comment period.

REGULAR AGENDA

7. Mr. Habashi opened nominations for Chair. The following individuals were nominated:

- Jeff Byron
- Andy Hartmann
- Natalie LaVan

ACTION: By a roll call vote of seven votes for Byron, three votes for LaVan, and one vote for Hartmann, the Council appointed Jeff Byron as Chair.

Mr. Habashi opened nominations for Vice Chair. The following individuals were nominated:

- Natalie LaVan
- Seth Capron
- Amy Wolfrum

ACTION: By a roll call vote of six votes for LaVan, three votes for Capron, and two votes for Wolfrum, the Council appointed Natalie LaVan as Vice Chair.

8. The Community Advisory Council discussed setting its 2018-2019 regular meeting schedule.

Chair Bryon opened opportunities for Council Members to vote by show of hands. By consensus the Council Members voted to hold Community Council meetings:

- **at 6:00 p.m.;**
- **on Thursdays;** and
- **on the third week of the month.**

The Chair did not open comments to members of the public.

9. CEO Tom Habashi gave an Energy Industry Overview presentation.

The Chair opened the public comment period. The following individuals addressed the Council:

- John Morrison, homeowner in Watsonville
- Unknown man
- Michael Saint, Citizens Climate Lobby

The Chair closed the public comment period.

ACTION: Discussion item only; no action taken.

10. CEO Tom Habashi gave a Legislative and Regulatory Overview presentation.

The Chair opened the public comment period. The following individuals addressed the Council:

- Michael Saint, regarding AB813

The Chair closed the public comment period.

ACTION: Discussion item only; no action taken.

At this point, the Council Members took an opportunity to speak amongst themselves and ask questions of CEO Tom Habashi.

The Chair opened the public comment period. The following individuals addressed the Council:

- Joe Jordan, Santa Cruz resident RE: PCIA problem and how he can advocate on the issue

The Chair closed the public comment period.

11. The meeting adjourned at **8:41 p.m.** to the next Community Advisory Board meeting on August 16, 2018.