



REGULAR MEETING
of the Community Advisory Council (CAC)
Thursday, November 15, 2018
6:00 pm

Monterey Bay Community Power (MBCP)
70 Garden Court, Suite 300
Monterey, CA 93940

MINUTES

1. The meeting was **called to order by Chair Byron at 6:02 p.m.** with 10 members present and a quorum established:

Councilmembers Present: Dr. Bueno del Bosque, Hartmann, Osmer (arrived at 6:13 p.m.), Amezcuita, Stedman, Groot, Bezzerá Wist, Capron; Vice Chair LaVan, Chair Byron

Councilmembers Absent: Osmer, Wolfrum

The Chair led the Pledge of Allegiance.

2. The Chair called for members of the public to speak on matters not listed on the agenda. The following individual addressed the Council:

- Michael Saint regarding transportation

The Chair closed the public comment period.

3. The Clerk announced that there were no corrections or additions to the agenda.

PRESENTATION

4. Energy Solutions Senior Engineer Ed Pike gave a presentation to Councilmembers on charging station new/retrofit building codes.

The Chair called on members of the public to speak during the public comment period. The following individual addressed the Council:

- Kristi Markey regarding how Ed Pike can assist cities and counties

The Chair closed the public comment period.

CONSENT AGENDA

5. Approve Minutes of the October 18, 2018 Meeting of the Community Advisory Council

The Chair called on members of the public to speak during the public comment period. There were no speakers. The Chair closed the public comment period.

MOTION: Councilmember Stedman moved, seconded by Vice Chair La Van, to approve the Consent Agenda.

ACTION: The motion carried with an 10/0/1/1 vote:

AYES:	Dr. Bueno del Bosque, Hartmann, Osmer, Wolfrum, Amezquita, Stedman, Bezzera Wist, Capron; Vice Chair LaVan, Chair Byron
NOES:	None
ABSENT:	Wolfrum
ABSTAINED:	Groot

REGULAR AGENDA

6. CEO's Tom Habashi provided updates on new employee Matt Willis, Business Development Manager, PCIA decision, the welcoming of potential new members to join MBCP, and Gonzales Business Park.

The Chair called on members of the public to speak during the public comment period. The following individual addressed the Council:

- Michael Saint regarding funding disaster areas and if it helps PG&E

The Chair closed the public comment period.

7. Energy Programs Manager Beth Trenchard gave an update on MBCP Programs.

The Chair called on members of the public to speak during the public comment period. The following individual addressed the Council:

- Kristi Markey regarding support of the EV program from Supervisor Jane Parker
- Michael Saint regarding transportation and recommendation and consideration for the CAC to develop a free bus pass program

The Chair closed the public comment period.

8. Marketing & Communications Manager Peter Berridge gave an update on MBCP Outreach & Communications.

The Chair called on members of the public to speak during the public comment period. There were no speakers. The Chair closed the public comment period.

INFORMATION ITEMS

9. CAC Members reported on matters and concerns related to MBCP Plans & Programs in each of their respective communities.
10. The meeting **adjourned at 8:11 p.m.**