



## AGENDA

### Monterey Bay Regional Climate Action Compact (MBRCAC)

#### 2015 Quarterly Steering Committee Meeting

**WHEN:** March 18, 2015 @ 2:00 to 4:00 pm

#### **WHERE: City of Watsonville - Old City Hall**

**250 Main Street, Conference Rooms A&B - Watsonville, CA**

*(Adjacent to the Community Development Department)*

- 1) Call to order. (Brennen Jensen, The Offset Project - 5 minutes)  
*Welcome & Gratitude to Participants* [2:05]
- 2) Brief introductions & Announcements. (Roundtable - 20 minutes)  
*Name, Organization and Exciting Development in Climate* [2:25]
- 3) Community Choice Aggregation – Project Update  
*(Gine Johnson, Santa Cruz County – 5 minutes)* [2:30]
- 4) Panoche Valley Solar Project – Brief Presentation  
*(Chris Khan, President, Joint Venture Monterey Bay – 5 minutes)* [2:35]
- 5) UCSC Carbon Fund – 2015 Awardees Project Update  
*(Lacy Mae Raak, Sustainability Director – 5 minutes)* [2:40]
- 6) **Featured Presentation** – City of Watsonville  
Climate Action Plan & Carbon Fund, *Adopted Feb 24, 2015*  
*(Suzi Merriam, Acting Principal Planner – 30 minutes)* [3:10]
- 7) Climate Action Plan (CAP) Discussion. (Roundtable - 20 minutes)  
(Questions and Discussion for Watsonville; Status of Regional CAPs.  
How can we learn and apply lessons from Watsonville and others?) [3:30]
- 8) Goals and Strategies for 2015 Climate Action  
Objectives Update, Meeting Schedule, Summit Planning, Topics of Interest  
(Roundtable - 20 minutes) [3:50]
- 9) Actions, Follow-Up & Next Steps  
Subcommittee Recruitment & Action Commitments (5 minutes)  
(Brennen Jensen - 10 minutes) Adjourn [4:00]