



AGENDA

Monterey Bay Regional Climate Action Compact (MBRCAC) 2014 Quarterly Steering Committee Meeting

WHEN: July 17, 2014 2:00 to 4:00 pm

WHERE: City of Santa Cruz, City Hall Annex
Room 107, Same side as the Solar Carport!
809 Center Street, Santa Cruz, CA. 95060

- 1) Call to order. (Brennen Jensen, The Offset Project - 5 minutes)
Welcome & Gratitude to City of Santa Cruz for Hosting [2:05]
- 2) Brief introductions & Announcements. (Roundtable - 20 minutes)
Name, Organization and Exciting Development in Climate [2:25]
- 3) City of Santa Cruz – Solar Carport – *Host Site Highlight*
Presentation of Findings After 1 Full Year of Operations
(Ross Clark & Team, City of Santa Cruz - 10 minutes) [2:35]
- 4) City of Santa Cruz – Implementation Status – *Host Site Highlight*
Presentation of 2014 CAP Progress Report
(Ross Clark & Team, City of Santa Cruz - 15 minutes) [2:50]
- 5) Community Choice Aggregation – Project Update
(Gine Johnson, Santa Cruz County - 10 minutes) [3:00]
- 6) Monterey Bay Community Power – Feasibility Study Bid Scope
(Gine Johnson, Santa Cruz County - 20 minutes) [3:20]
- 7) Strategic Planning Subcommittee Recommended Actions
Financing Subcommittee Update (Roundtable - 20 minutes) [3:40]
- 8) Actions & Updates from Q1 Meeting.
Subcommittee Recruitment & Action Commitments (10 minutes) [3:50]
- 9) Summarize follow up tasks and next steps
(Brennen Jensen - 10 minutes) Adjourn [4:00]