

**Monterey Bay Community Power  
Phase 1 Technical Study Project  
Project Development Advisory Committee  
Agenda – SPECIAL MEETING  
May 12, 2016 - 9:30am to 11:00am  
Santa Cruz County Board of Supervisors Chambers  
701 Ocean Street – Santa Cruz, CA- 5<sup>th</sup> Floor**

Estimated time allotment	Item Recommended Outcome <i>Action Item</i>	Lead Person --or-- Presenter
9:30am 5 minutes	<b>1. Welcome, Introductions &amp; Revisions to the Agenda</b> <ul style="list-style-type: none"> <li>■ Start the meeting.</li> <li>■ Roundtable introductions as needed.</li> <li>■ Discuss/approve revisions to the agenda, if any.</li> </ul>	Nancy Gordon, Chair
5 min.	<b>2. Minutes - 4.14.16 PDAC Meeting</b> <ul style="list-style-type: none"> <li>■ Review toward approval the meeting minutes, with amended documents approved by the PDAC. <i>Attached – pages 3-29 - Action Item</i></li> <li>■ Informational attachments to the minutes- <i>Attached- pages 30-36 – No action</i></li> <li>■ Info Item – Statewide CCE Quarterly Update <i>Attached- pages 37-38 - No action</i></li> </ul>	Nancy Gordon
20 min.	<b>3. Governance ad hoc Subcommittee Proposed Recommendations</b> <ul style="list-style-type: none"> <li>■ Introduction by Rich Stedman, member of the PDAC’s Governance ad hoc Subcommittee</li> <li>■ Discussion, Q &amp; A, Revisions. <i>Attached- Committee Report/Recommendations pages 39-43 - Action Item</i></li> </ul>	Rich Stedman, <i>ad hoc Committee Member</i>
20 min.	<b>4. Presentation by local labor union leaders regarding MBCLC Resolution</b> <ul style="list-style-type: none"> <li>■ Presentation by labor union representatives on resolution and Project Labor Agreements. PDAC discussion and consideration.</li> </ul> <p><i>Attached – page 33, attachment to the minutes Action Item</i></p>	Glen Schaller & Andy Hartman

May 24<sup>th</sup>- 9:30am to noon

Monterey County Board of Supervisors Chambers

June 9<sup>th</sup> – 9:30am to 12:00pm

Santa Cruz County Board of Supervisors Chambers

June 9<sup>th</sup>- 3:00pm to 5:30pm

San Benito County Board of Supervisors Chambers

**Next Regular PDAC Meeting:**

August 11<sup>th</sup>, 9am-noon- MRWMD Board Chambers

Updates and strategy discussion regarding next steps:

- Implementation of Phase 2 Outreach Plan
- County & City partner decision-making process
- Future PDAC meetings and agendas

**Public Comment**

Meeting adjourned by consensus at 12:45 pm.

**Amended Documents Approved By the PDAC:**

- (1) Amended Communications & Outreach Plan, (pages 3-20).
- (2) Amended Section 1: PDAC Summary Report and Recommendations, (pages 21-28).

**Information Attachments:**

- Comments from Ross Clark, PDAC Member representing City of Santa Cruz, regarding the Technical Study, (pages 30-32).
- **Resolution from the Monterey Bay Central Labor Council presented by Glen Schaller and Andy Hartman during public comment, (page 33).**
- Letter from Desal Alternatives presented by Rick Longinotti during public comment, (page 34).
- Letter from Sierra Club received by the SCC Board of Supervisors, (pages 35-36).



**RESOLUTION TO ENSURE THE MONTEREY BAY COMMUNITY POWER (MBCP) CONTAINS LANGUAGE SUPPORTING THE ENVIRONMENT, LOCAL UNION JOBS, AND THE LOCAL ECONOMY**

**WHEREAS**, in 2002, the California Legislature passed and Governor Gray Davis signed AB 117 creating the Community Choice Aggregation (CCA) concept which permits the procurement of electricity by local governments for its residents and businesses; and

**WHEREAS**, California's Renewables Portfolio Standard (RPS), first established in 2002, accelerated in 2006 and broadly expanded in 2011 and extended further in 2015, is the single most ambitious and effective renewable energy standard in the country; and

**WHEREAS**, in 2002, AB 117 created Community Choice Aggregation (CCA), which permits the procurement of electricity by local governments for its residents and businesses; and

**WHEREAS**, the Monterey Bay Central Labor Council, AFL-CIO (MBCLC) has previously passed a resolution in support of a Worker Friendly CCA agency which calls for the inclusion of local renewable energy projects to benefit local workers, economy, and environment; and

**WHEREAS**, under California law, electric utilities, electric service providers and community choice aggregators must increase procurement from eligible renewable energy resources to 50% of total procurement by 2030; and

**THEREFORE, BE IT RESOLVED**, that the MBCLC hereby urges the Santa Cruz Board of Supervisors to allow eligible employees of the newly formed Monterey Bay Community Power (MBCP) Joint Powers Agency to form a union, through card check neutrality and recognition; and

**BE IT FURTHER RESOLVED**, the MBCLC urges the same government jurisdiction above to adopt a project labor agreement or community benefit agreement exclusively with the Monterey/Santa Cruz Counties Building & Construction Trades Council for any construction of renewable energy generating facilities built directly or through a power purchase agreement, and for energy efficiency work in order to promote and enhance local employment, the local economy, and our local environment; and

**BE IT FURTHER RESOLVED**, the MBCLC urges the same government jurisdiction above to minimize the use of Renewable Energy Certificates (RECs) and to develop a plan to phase-out the use of RECs over a short period of time in order to promote local construction, enhance local renewables, and drive down local emission of greenhouse gases; and

**BE IT FURTHER RESOLVED**, the MBCLC urges the same government jurisdiction above to be transparent throughout the implementation and education process with consumers and the general public.

**Adopted April 6, 2016**



## REVISED 2016 MEETING SCHEDULE

### Regional Project Development Advisory Committee (PDAC)

**May 12<sup>th</sup> – Santa Cruz County Board Chambers – 9:30am-11am**

701 Ocean Street, Santa Cruz – 5<sup>th</sup> floor - Agenda:

- Minutes of April 16, 2016 PDAC meeting
- Governance best practices and recommendations
- **Presentation from local labor leaders**
- Consideration of additional or revised "Guiding Principles"

### PDAC-Hosted Special Study Sessions for County and City officials (Open to the Public)

- **May 24<sup>th</sup> - 9:30 am to noon** – Monterey County Board Chambers  
168 West Alisal, Salinas, 1<sup>st</sup> Floor
- **June 9<sup>th</sup> - 9:30am to noon** – Santa Cruz County Board Chambers  
701 Ocean Street, Santa Cruz, 5<sup>th</sup> Floor
- **June 9<sup>th</sup> - 3:00 pm to 5:30pm**- San Benito County Board Chambers  
481 4<sup>th</sup> Street, Hollister, 1<sup>st</sup> Floor

### Regional Project Development Advisory Committee (PDAC)

**August 11<sup>th</sup> – Monterey Regional Waste Management District Board Chambers- 9am-11am**

14201 Del Monte Blvd, Marina - Tentative Agenda:

- Minutes of May 12, 2016 PDAC Meeting
- Update regarding Special Study Sessions
- Status report - Communications/Outreach Plan
- County & City partner decision-making process
- Confirm scheduled remaining 2016 meetings and agendas
  - **August 11th and September 8th** - MRWMD Board Chambers 9am-11am
  - **October 13th** - Santa Cruz County Board Chambers – 9am-11am

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REVISED May 3, 2016

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