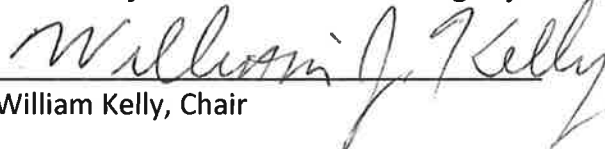


MINUTES
RENEWABLE ENERGY COUNCIL
November 30, 2015

1. **Roll Call** - The meeting was called to order at 7:02 p.m. Present were Chair William Kelly and Council Members Andrew Eaton, William Glauz, Kim Hughes, Charles Li, Carl Marziali, and Daniel Snowden-Ifft. Absent were Alexander Kung and Daryl Trinh. Staff Liaison Debby Fioni was present. City Council Members Michael Cacciotti and Richard Schneider attended.
2. **Minutes** – Minutes from October 19, 2015 meeting were approved (Hughes, Eaton, 7-0).
3. **Adoption of Council Work Plan and Subcommittee Structure** – Subcommittees and members were established: (1) Technical subcommittee = Bill Glauz, Andrew Eaton, Daniel Snowden-Ifft, (2) Finance subcommittee = Charles Li, Alexander Kung, Daryl Trinh, and (3) Public Affairs subcommittee = Kim Hughes, William Kelly, and Carl Marziali. Subcommittees were approved (Eaton, Li, 7-0).
4. **Presentation of Information on Electricity Use by City Facilities and Applicable Tariffs** – The Council discussed electricity costs at the water reservoirs, City’s parks and horse stables. They requested Fioni set up a tour of the reservoirs for the REC. Carport panels were considered depending on return on investment. Fioni to send the Technical Subcommittee copies of Southern California Edison’s invoices for the nine highest users for 2014 and 2015.
5. **Southern California Edison Renewable Energy Tariffs** – The REC discussed changes in net metering that would be revealed in early 2016. Council Member Glauz to contact SCE to investigate potential opportunities.
6. **Discussion of Available Grants and Contracts** – The Finance Subcommittee to look at various grant opportunities.
7. **Other Business** – The Council asked if there were any pressure drops at the water facilities for possible installation of hydroelectricity. Council Member Cacciotti requested an update on SCE’s offer to allow the City to purchase street lights.
8. **Chair and Council Communications** – n/a
9. **Staff Liaison Communications** – n/a
10. **Next Meeting Date and Suggested Agenda Items** – The next meeting is potentially Saturday, January 9, 2016 and will include a tour of the City’s reservoirs. Fioni will send out a Doodle Poll to finalize the date.
11. **Adjournment** – The meeting adjourned at 8:08 p.m.


William Kelly, Chair

1-30-16
Date