



City of Woodland

**COMMUNITY CHOICE ENERGY
TECHNICAL ADVISORY COMMITTEE
MARCH 20, 2017 - 6:00 P.M.**

**Municipal Service Center
655 N Pioneer Avenue, Woodland CA**

Meeting Notes

Attendance:

Committee Members Present: Maria Armstrong, Kevin Cowan, Tom Flynn, Jim Gillette, Mark James, Elisabeth Robbins, Christine Shewmaker

Committee Members Absent: Mark Aulman, Phil Hogan, Ralph Solorio, Erick Watkins

Staff Present: Roberta Childers, Environmental Sustainability Manager; Greg Meyer, Public Works Director; Reyna Piñon, Conservation Coordinator

Council Members Present: Tom Stallard

1. Welcome and Roll Call

Staff noted committee members present and absent.

2. Public Comment

No comments.

3. Meeting Notes Approval

No corrections were provided. The committee approved the meeting notes.

4. The Energy Authority (TEA) presentation

TEA presented the results of their analysis regarding the impacts of Woodland joining VCEA and revised the presentation based on committee member questions and comments provided during the meeting. The revised presentation can be found [here](#).

5. Discuss Council update (March 21) and public meeting (March 29) presentations

Chairperson Flynn noted one edit to the presentation where it was clarified that the committee must present their recommendation to Council on April 18 in order to keep Option 2 (join VCEA prior to February 2018 launch) as an option under evaluation. The committee had no additional suggestions for the Council update presentation or the public meeting presentation. The committee discussed the format and set up of the public meeting and agreed that the meeting will include time before the start of the presentation for committee members to provide informational handouts to attendees and the presentation given by Chairperson Flynn followed by an informal Q&A.

6. Member announcements

No announcements were made.

7. Adjourn

The meeting adjourned at 8:15 p.m.

Issues for follow-up before the next meeting:

- Distribute flyer for public meeting to community members, groups, and facilities
- Prepare displays and informational materials for public meeting
- Modify the update to Council presentation for the public meeting presentation based on committee's suggestions