

ENVIRONMENTAL SERVICES DEPARTMENT

www.cityofarcata.org * (707) 822-8184 * eservices@cityofarcata.org Committee Chair: Nate McKeever Committee Liaisons: Karen Diemer & Julie Neander

ENERGY COMMITTEE AGENDA

Council Chamber City Hall, 736 F Street, Arcata MONDAY, NOVEMBER 18, 2013 5:30 P.M.

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

- I. ROLL CALL Ruthanne Cecil, Melanie Faust, Mike Kowalski, Nate McKeever, Gwelen Paliaga, George Williamson, Jim Zoellick
- II. APPROVAL OF MINUTES September 16, 2013

III. ORAL COMMUNICATIONS

This item is provided for people to address the Committee on matters not on the agenda. At the conclusion of all oral communications, the Committee will respond to statements. Any requests that require action will be set by the Committee to a future agenda, or will be referred to staff.

IV. OLD BUSINESS

- A. Review Greenhouse Gas Emission Inventory Metrics and Consider Choosing a Couple Metrics for Annual Review
 - 1. Aspects of the Greenhouse Gas Reduction Plan we should work on
 - 2. What projects you think would be the most effective to begin to address community wide greenhouse gas emission reductions.
- B. Community Choice Aggregation Review of Load Analysis

V. **NEW BUSINESS**

A. Brown Act Reminder Regarding Serial Meetings

VI. STAFF REPORTS

A. Redwood Coast Energy Authority Update

VII. COMMITTEE COMMUNICATIONS

VIII. FUTURE AGENDA ITEMS

- Biomass and Greenhouse Gas Generation
- Collaboration with City of Eureka Energy Committee on Items of Mutual Interest (ex. Community Choice Aggregation (CCA), etc.)

IX. ADJOURNMENT