



North Coast IRWMP Agenda

Policy Review Panel & Technical Peer Review Committee

Thursday, December 10, 2009: 9:30 am - 3:00 pm

Working Lunch Provided

Redding National University: 2195 Larkspur Lane, Ste. 200, Redding, CA 96002

(530) 226-4000 (*see map on next page*)

9:00	Sign-in, coffee, pastries	
9:30	Welcome and Introductions	Chair Smith/Vice-chair Mackenzie
9:45	Review and approve agenda	Chair Smith/Vice-chair Mackenzie
10:00	Changes/additions to TPRC appointments	Chair Smith/Vice-chair Mackenzie
10:15	Status/update on Proposition 84	Lisa Renton
10:30	Legislative Updates	Lisa Renton
10:45	Regional Administrator Update	Kirk Girard/Jen Jenkins
11:00	Energy Independence Initiative <ul style="list-style-type: none">• Introduction/Overview: Randy Poole• Presentation: Sonoma County AB811 Energy Independence Program<ul style="list-style-type: none">◦ Rod Dole, Sonoma County Assessor/Auditor• Update on Funding Opportunities: CEC Block Grant, State Energy Program, Department of Energy, etc.<ul style="list-style-type: none">◦ Lisa Renton, Kirk Girard, Karen Gaffney	
12:30	Lunch, provided	
1:00	Energy Independence Initiative, continued <ul style="list-style-type: none">• Collaboration with other climate/energy initiatives<ul style="list-style-type: none">◦ Lisa Renton, Kirk Girard, Karen Gaffney• Potential Revision to Memorandum of Mutual Understanding (MoMu) - discussion/possible decision<ul style="list-style-type: none">◦ Lisa Renton/Karen Gaffney• Climate/energy independence staffing and TPRC reps<ul style="list-style-type: none">◦ Karen Gaffney• North Coast Conference – Spring 2010 (integration of energy independence)<ul style="list-style-type: none">◦ Karen Gaffney	
2:00	Informational Updates	
2:15	Public Comment	
2:45	Next steps, future meeting dates and locations	
3:00	Adjourn	



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