



County of Santa Cruz^{01 11}

BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

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JANET K. BEAUTZ
FIRST DISTRICT

WALTER J. SYMONS
SECOND DISTRICT

MARDI WORMHOUDT
THIRD DISTRICT

TONY CAMPOS
FOURTH DISTRICT

JEFF ALMQUIST
FIFTH DISTRICT

AGENDA: 3/7/00

February 28, 2000

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

RE: ANNUAL, REPORT OF THE ENERGY COMMISSION

Dear Members of the Board:

Attached is the Annual Report of the Energy Commission for calendar year 1999. I recommend that the Board accept and file this report and direct the Chair to thank the members of the Commission for their efforts on the County's behalf.

Sincerely,

MARDI WORMHOUDT, Chair
Board of Supervisors

MW:ted

cc: Energy Commission

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County of Santa Cruz

GENERAL SERVICES DEPARTMENT

701 OCEAN STREET, SUITE 330, SANTA CRUZ, CA 95060-4073

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ROY HOLMBERG, DIRECTOR

ENERGY COMMISSION 1999 ANNUAL REPORT

ROLE OF THE ENERGY COMMISSION

- Assess the status, needs, and resources of energy use, distribution, conservation, cost, and availability as related to and effecting the citizens, commerce, and government of Santa Cruz County.
- Monitor and analyze energy related activity, developments and legislation.
- Advise the Board of Supervisors on matters relative to status, change, and impact of energy related issues.
- Provide the Board of Supervisors with information, analysis, comment, and recommendation on matters related to energy.

MEETINGS AND STRUCTURE

Energy Commission meetings are held in the 3rd floor Legislative Conference Room of the County Government Center on the 3rd Wednesday of each month. In compliance with the December 1997 Board request, no meeting is held in July or December. By prior Commission action, alternative meeting dates or location may be scheduled to accommodate a member's conflicting schedule or the attendance of a particular guest or speaker.

The Commission complies with the provisions of the Brown Act, and members of the public, private agencies, and interested organizations are welcome at all meetings. An agenda is provided to the Clerk of the Board for public advisory posting at least 72 hours prior to each meeting, and the Commission complies with the Board's ADA directive inviting smoke and scent-free attendance.

The Energy Commission is comprised of five volunteer members, one appointed by each Supervisor. Staff support for the Commission is provided by the General Services Department.

1999 ACCOMPLISHMENTS

Information, comment, and/or recommendation was presented to the Board on the following issues:

- California's Electric Utility restructuring.
- Transportation energy consumption - impacts of traffic and congestion in the County.
- MTBE and reformulated gasoline.

ENERGY COMMISSION

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2000 GOALS AND OBJECTIVES

In the coming year the Commission anticipates providing the Board with information, comment, and/or recommendation on the following issues:

- Local energy emergency plan.
- Utility competitive transition costs.
- Renewable ("green") energy.
- Energy consumption for transportation.

MEMBERSHIP AND ATTENDANCE

C*= Meeting cancelled N= No meeting Scheduled P= Present A= Absent E= Excused absence V= Vacant

* No meetings are held without a quorum present

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<u>DISTRICT 1</u>												
Henry Pielage (Chair)	P	P	P	C	P	C	N	P	E	C	P	N
<u>DISTRICT 2</u>												
Jack Best	P	P	P	C	P	C	N	E	P	C	P	N
<u>DISTRICT 3</u>												
Jesse Bregman	P	P	P	C	P	C	N	P	P	C	P	N
<u>DISTRICT 4</u>												
Ralph Miljanich	A	V	V	V	V	V						
Dennis Osmer							N	P	P	C	E	N
<u>DISTRICT 5</u>												
Michael Lussier	P	P	P	C	P	C	N	P	P	C	E	N