

**County of Lake
City/County PSPS Committee**

Committee members:
Rob Brown, County of Lake
Moke Simon, County of Lake
Bruno Sabatier, County of Lake (alternate)
Stacey Mattina, City of Lakeport
Mireya Turner, City of Lakeport
Russ Cremer, City of Clearlake
Joyce Overton, City of Clearlake

December 9, 2019 – 1:00 p.m.

City of Lakeport – Conference Room
225 Park Street
Lakeport 95453

Meeting Minutes

1. **Call to Order** – At the request of committee members, County Administrative Officer Carol Huchingson called the meeting to order at 1:00 p.m.

The following committee members were in attendance: Rob Brown, Bruno Sabatier, Stacey Mattina, Mireya Turner, Russ Cremer, and Joyce Overton. Committee member Moke Simon was absent.

Staff present: CAO Carol Huchingson, County Administrative Analyst Carolyn Purdy, Clearlake City Manager Alan Flora, Lakeport City Margaret Silveira and Lakeport Community Development Director Kevin Ingram.

2. **Pledge of Allegiance** – Led by Carol Huchingson
3. **Consideration of appointment of Chair, Vice Chair for the purpose of conducting meetings** – On motion of committee member Sabatier, and by vote of the committee, appointed Mireya Turner as Chair and Russ Cremer as Vice-Chair of the PSPS Committee. The motion carried by the following vote: 6 Ayes: Brown, Sabatier, Mattina, Turner, Cremer and Overton.

Chair Turner took over chairing the meeting.

4. **Consideration of rotational responsibility for clerking of meetings** – With the Cities serving as Chair and Vice Chair, there was consensus that County staff will clerk committee meetings.

5. **Consideration of future meeting schedule** – There was discussion on the frequency of future committee meetings. There was consensus to hold meetings every two weeks starting in early 2020. Chair Turner advised she is waiting for information to be received from Senator McGuire which will be instrumental on moving forward with the action plan.

There was consensus for County staff to extend an invitation to the Lake County Office of Education and the Lake County Chamber of Commerce to join future committee meetings.

6. **Public Input** – There was no public input.
7. **Discussion and consideration of multi-jurisdictional approach to issues, impacts and action plan regarding PG&E imposed Public Safety Power Shutoff (PSPS) events** –

There was general discussion of a number of issues and possible actions:

- Surveying PSPS business and residential impacts

- Demanding better Community Resource Centers during PSPS

- Possible workshops put on by local attorneys to empower residents to take PG&E to small claims court for PSPS losses

- Demand for increased Rule 20A funding for utility undergrounding in rural areas such as Lake County

- Need for improved/expanded micro-grids to enable more selective powering down/up

- Need for reporting by PG&E on their hazardous vegetation inspection and maintenance

- Issuing abatement orders to PG&E for unmaintained areas

- Need for clarification from CPUC on what PG&E is required to report to them

- Problems with limiting County and cities to County OES as single point of contact during PSPS

The committee also briefly reviewed the recent asks of Nevada City/Nevada County regarding PSPS, which included the request that all cell and landlines be operational during PSPS, PG&E provide generators for households with medical needs during PSPS, better communication with local jurisdictions during PSPS, and PSPS limited to targeted areas rather than the entire county/city.

The committee discussed the support Senator McGuire's office had provided to the October 31, 2019 joint meeting of the County and the Cities and there was consensus that the committee should operate in conjunction with the efforts of the Senator.

- (a) **Our asks of CPUC** – There was consensus that Carol Huchingson will contact liaison Naveed Paydar from the CPUC to invite a CPUC representative to a committee in early 2020. The committee is requesting a high level representative in an executive or administrative position, able to speak for the commission.
- (b) **Our asks of PG&E** – There was consensus that Alan Flora will contact Mark Quinlan of PG&E to invite a PG&E representative to a meeting with the committee in early 2020. The committee is requesting a high level representative in an executive or administrative position, able to speak for the company.
- (c) **Our asks of elected representatives** – There was consensus that County staff will invite staff from Senator McGuire's office to participate in the committee's next meeting.

In addition, there was consensus that County staff will reach out to CalOES to request participation in a future committee meeting.

February 21st and 28th at 1:00 or 1:30 p.m. (location pending) were proposed for next committee meeting dates with CPUC, PG&E, Senator McGuire's office and CalOES. There was consensus that the committee will meet in advance, to formulate questions for the broader discussion(s).

8. **Adjournment** – Chair Turner adjourned the meeting at 2:01 p.m.