

**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

March 5, 2020 – 3:30 p.m.

Lake County Courthouse, Conference Room B
255 N. Forbes Street, Lakeport, CA 95453

Meeting Agenda

- 1. Call to Order / Introductions**

- 2. Pledge of Allegiance**

- 3. EXTRA ITEM: (a) Consideration of “Extra” agenda item; and (b) Consideration of letter of support for the Northstate Planning and Development Collective’s application through USDA to develop an economic impact model of PSPS.**

- 4. Appointment of LCOE Superintendent Brock Falkenberg and Lake County Chamber CEO Melissa Fulton to committee**

- 5. Approval of Minutes from February 21, 2020**

- 6. Consideration of a letter to PG&E regarding the specifics of generation for the four locations around Lake County.**

- 7. Next steps**

- 8. Public Comment**

- 9. Adjournment**