

**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

Regular Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Consideration of appointment of Chair, Vice Chair for the purpose of conducting meetings
4. Consideration of rotational responsibility for clerking of meetings
5. Consideration of future meeting schedule
6. 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
 - (a) Our asks of CPUC
 - (b) Our asks of PG&E
 - (c) Our asks of elected representatives
8. Adjournment