

THE GEOTHERMAL ADVISORY COMMITTEE

Middletown, CA 95461

AGENDA

REGULAR MEETING: March 11, 2021 at 10:30 a.m.
Calpine Visitors Center, 15550 Central Park Rd., Middletown

Join Zoom Meeting:
Kyle Noble is inviting you to a scheduled Zoom meeting.

Topic: Geothermal Advisory Committee Meeting

Time: Jun 10, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/7934844824?pwd=U1IPQnhsekUweFhJOXI3czhLQ0NVZz09>

Meeting ID: 793 484 4824

Passcode: 3xMFdQ

MEMBERS: Moke Simon; District I Supervisor
Jessica Pyska; District 5 Supervisor
Scott Harter. Special Districts Administrator
Ben Murphy, Chairman; Cobb Area Water
Kyle Noble, Secretary, Cobb Community
Rebecca Davis, Anderson Springs Community
Donna Taylor, ASCSD
Michael Davies, Cobb Community
Joan Clay, Middletown
Ed Voge, Northern California Power Agency, Vice Chairman
Danielle Matthews Seperas Calpine Corporation

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION:

A request for a disability-related modification or accommodation necessary to participate in the Geothermal Advisory Committee meeting should be made in writing to the Secretary of the Committee at least 48 hours prior to the meeting.

CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA: Consideration of items not appearing on the posted agenda, if necessary, requires the following Committee action prior to consideration: [1] a determination by a majority vote of the Committee that an emergency situation exists (as defined in section 54956.9 of the Brown Act);; or [2] a determination by a four-fifths vote of the Committee or, if less than four-fifths of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of

the County subsequent to the agenda being posted.

PUBLIC INPUT: *Any person may speak about any subject of concern provided it is within the jurisdiction of the Geothermal Advisory Committee and is not already on today's agenda.*

Any person may speak for five (5) minutes on any agenda item; however, total public input per item is not to exceed 20 minutes, unless extended at the discretion of the Committee. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

A. CALL TO ORDER at _____ a.m.

B. APPROVE MINUTES OF THE GEOTHERMAL ADVISORY COMMITTEE

REGULAR MEETING HELD March 11, 2021:

Moved _____ 2nd _____ yes _____ no _____ abstain _____

C. COMMITTEE BUSINESS:

1. Calpine/The Geysers and Northern California Power Agency Operations Update
2. Cobb Update, Anderson Springs Update, Middletown Update
3. Discuss and address any changes needed.
4. Remaining Meetings for 2021:
 - Thursday, September 9, 2021, 10:30 am
 - Thursday, December 9, 2021, 10:30 am

D. ANNOUNCEMENTS

Next Regular Meeting to be held September 9, 2021 at 10:30 a.m. location to be determined

E. ADJOURNMENT at _____ a.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____