



Berkeley Energy Commission

BERKELEY ENERGY COMMISSION
MINUTES
Regular Meeting
Wednesday, June 27, 2007

1. Call to Order and Roll Call

The meeting was called to order by Commissioner Grimes at 6:32 PM.

Present: Abrams, Bergen, Chamberlain, Grimes, Lee, Hansen, Murtishaw

Absent: none

Staff: Neal De Snoo, Timothy Burroughs, Diane Ruiz, Christina Oatfield, Hayley Ballerini

Presenters/Guests: Cisco DeVries, Rich Brown, Heather Gwaltney, Alex Laskey, Hannah Grossman, Maria Sanders

Public: About 25

2. Public Comments and Announcements

None.

3. Workshop on Measure G

The commission opened the Workshop on Measure G. Minutes are attached.

4. Report on Zero Waste Commission, Public Works Commission, Transportation Commission and Citizens Environmental Advisory Commission (CEAC)

- Zero Waste (unassigned): No report.
- Public Works (Abrams): No report.
- CEAC (Grimes): No report.
- Transportation Commission (Lee/Murtishaw): No report
- Council: No report.

5. Report on Community Choice Aggregation and Discussion of Possible Process for the Commission to Use Guide and Public Input and Discussion

Staff reported that executive staff from the three City's will be meeting in July to discuss the future of this project. Commissioner Abrams requested an updated schedule based on the outcome of the meeting.

6. Discussion of Use of Corn-Based Ethanol as a National Fuel Source

Held over.

ACTION ITEMS

7. Approval of Minutes of May 23

Item number 3 of the minutes was corrected to note that Commissioner Lee did not check the Transportation Commission minutes on the web. The corrected minutes were approved (MSC: BC, GA 4-0-3, JK and JB abstained, SM absent).

8. Election of Chair and Vice Chair

Commissioner Grimes was elected chair (MSC: JB, TH, 6-0-1, SM absent). Commissioner Lee was elected vice chair (MSC: BC, TH, 6-0-1, SM absent).

9. Adjournment

The meeting adjourned at 9:36 PM (MSC: JB, TH, 6-0-1, SM absent).

