



Laguna Woods Village®

OPEN MEETING

REGULAR MEETING OF THE VILLAGE ENERGY TASK FORCE

Wednesday, July 3, 2019 – 1:30 PM
Laguna Woods Village Community Center Board Room
24351 El Toro Road

NOTICE and AGENDA

This Meeting May be Recorded

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for May 1, 2019
5. Chairman's Remarks
6. Member Comments (*Items Not on the Agenda*)
7. Department Head Update – TEC Presentation

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Task Force in one motion. In the event that an item is removed from the Consent Calendar by members of the Task Force, such item(s) shall be the subject of further discussion and action by the Task Force.

8. Project Log
9. Street Light Outage Report

Reports:

10. EV Charging Station Update (oral discussion)
11. Street Light Pilot Program Update (oral discussion)
12. LED Solar Street Lights (oral discussion)

Items for Future Agendas:

Third Mutual:

- Electric Vehicle History Report
- Golf Cart Report
- LED Solar Street Lights (low priority)
- 2-story Buildings LED Lighting Pilot Program (low priority)

United Mutual:

- LED Solar Street Lights (priority)
- Electric Vehicle History Report
- Golf Cart Report



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GRF:

- Install Level II EV Bollard Chargers (on the streets)
- Community Choice Aggregation

Concluding Business:

Date of next meeting – September 4, 2019
Adjournment

Steve Leonard, Chair
Ernesto Munoz, Staff Officer
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