



Laguna Woods Village®

OPEN MEETING

REGULAR MEETING OF THE VILLAGE ENERGY TASK FORCE

**Wednesday, August 1, 2018 - 9:30 A.M.
Laguna Woods Village Community Center Cypress 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 June 6, 2018
5. Chairman's Remarks
6. Member Comments (*Items Not on the Agenda*)
7. Department Head Update

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. SCE Street Light Outage Report
10. Electric Vehicle History Report (place holder only)
11. Golf Cart Report (place holder only)

Reports:

12. Prioritized Work Items from Each Corporation for the Energy Consultant
13. Third Mutual Solar Photovoltaic System Update

Items for Future Agendas:

- *EV Charging Stations at Stand Alone Laundry Rooms
- *LED Solar Street Lights (low priority)
- *2-story Buildings LED Lighting Pilot Program (low priority)
- *Costs for Level 2 Charging Stations at Stand-alone Laundry Rooms (low priority)
- *Investigate the installation of conduit from the electric panels in GV to service the carports
- *Install Level II EV Bollard Chargers (on the streets)



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*2-3 Year Energy Plan: (Verbal Discussion)

- a) Distributed Energy Resources Contract
- b) Microgrid Investigation
- c) Street Light LED Replacement Program
- d) Street Light Maintenance Contract

Concluding Business:

Date of next meeting – September 5, 2018

Adjournment

Bill Walsh, Chair
Ernesto Munoz, Staff Officer
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