LAKE COUNTY/CITY AREA PLANNING COUNCIL



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EXECUTIVE COMMITTEE

A JOINT MEETING OF THE LAKE APC EXECUTIVE COMMITTEE AND MCOG CLIMATE AD HOC COMMITTEE

Agenda

DATE: Friday, January 21, 2022

TIME: 8:00 a.m.

PLACE: <u>Audioconference</u>

In accordance with the modified Brown Act Requirements established by Governor Newsom's Executive Order N-29-20, and to facilitate Social Distancing due to COVID-19, Lake Area Planning Council's Executive Committee meeting will be by audioconference. Public comments will be available during Friday's meeting on any agenda item. Please send comments to Charlene Parker, at <u>cparker@dbcteam.net</u> and note the agenda item number being addressed.

Dial-in number: 1 (669) 900-6833 / Meeting ID: 857 4575 2725# Passcode: 153980 *Zoom link provided to Executive Committee and to public by request.

- 1. Call to Order/Roll Call
- 2. Rural Regional Energy Network (REN) Presentation & Discussion
- 3. Lake APC & MCOG Participation in RuralREN Discussion and Q&A
 - a. Sub-contract/MOU with Redwood Coast Energy Authority (RCEA)
 - b. Long-Term Full REN Partnerships
 - c. Letters of Support
- 4. Adjourn to Separate Meetings of the Lake APC Executive Committee and MCOG Climate Ad Hoc Committee *(five-minute break)*
- 5. Discussion and Recommendation for Lake County Participation in the RuralREN
- 6. Consideration of RuralREN Letter of Support
- 7. Public Input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
- 8. Reports/Information
- 9. Adjourn Meeting

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the Lake County/City Area Planning Council office at (707) 263-7799, at least 72 hours before the meeting.

POSTED: January 14, 2022