



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
ENERGY COMMITTEE**

**Wednesday, May 2, 2018 - 1:30 P.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 March 7, 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 Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

8. Project Log
9. SCE Street Light Outage Report
10. Electric Vehicle History Report
11. Golf Cart Report (carport & home charge)

Reports:

12. Lighting Survey Gates 7 & 8 (oral discussion)
13. Prioritize Third Mutual Energy Projects for Energy Consultant (oral discussion)
14. LED Walkway Lighting Approval for United Mutual (11/25/14)
15. Revised Energy Committee Charter



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)
- *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 – ~~July 4, 2018~~ (move to Friday, 7/6 at 9:30am due to Holiday)
Adjournment

Bill Walsh, Chair
Ernesto Munoz, Staff Officer
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