



**OPEN MEETING**

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

**Tuesday, December 5, 2017 - 10:00 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 October 3, 2017
5. Chairman's Remarks
6. Member Comments (*Items Not on the Agenda*)

**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.*

7. Project Log
8. SCE Street Light Outage Report
9. Golf Cart Report (David)

**Open Pilot Initiatives:**

10. Walkway Lighting at Gates 5 & 6 – Project Update (oral discussion)

**Reports:**

11. EV Report (new report by Bert, Steve & Chuck)
12. Solar Project Completion – Documentation/Monitoring Update
13. RFP for Energy Consultant Services Update (oral discussion)
14. EV Charging Stations at Stand Alone Laundry Rooms (oral discussion)
15. Tree Trimming for Street Lights (oral discussion)
16. Coin Operated Dryer ROI



Items for Future Agendas:

- \*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 – February 6, 2018  
Adjournment

Bill Walsh, Chair  
Ernesto Munoz, Staff Officer  
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