



# Laguna Woods Village®

**OPEN MEETING**

## **REGULAR MEETING OF THE VILLAGE ENERGY TASK FORCE**

**Wednesday, November 6, 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 September 4, 2019
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. Third Mutual Street Light & Walkway Light Outage Report

### **Reports:**

10. Electric Vehicle & Electric Golf Cart Reports
11. Third Mutual Walkway Lighting Locations
12. Third Mutual Solar Production Report
13. GRF Charging Station Reports for July, August & September
14. GRF Demand Charges Report (Finance Dept.)

### **Oral Discussions:**

15. Comments on TEC Update from October 18, 2019
16. How SCE Power Outage Notifications Affect Laguna Woods Village (Bert Moldow)

### **Items for Future Agendas:**

#### **Third Mutual:**

- Electric Vehicle History Report
- Golf Cart Report
- LED Solar Street Lights (to be considered after the street light fixture LED conversion project is completed.)



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### United Mutual:

- LED Solar Street Lights
- Electric Vehicle History Report
- Golf Cart Report
- Additional Walkway Lighting

### GRF:

- Installation of Level II EV Bollard Chargers (on the streets)
- Community Choice Aggregation
- SCE Demand Charges

### Concluding Business:

Date of next meeting – January 1, 2020 (Holiday – needs to be rescheduled)  
Adjournment

VACANT, Chair  
Ernesto Munoz, Staff Officer  
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