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50 Old Courthouse Square, Suite 605  
Santa Rosa, CA 95404

## MEETING MINUTES

### SONOMA CLEAN POWER AUTHORITY BOARD OF DIRECTORS THURSDAY, FEBRUARY 6, 2014 575 Administration Drive, Room 102A, Santa Rosa, California

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The Board of Directors of the Sonoma Clean Power Authority met this date in adjourned session with the following members present: Susan Gorin, Mark Landman, David Cook (alternate for Steve Barbose), and Bruce Okrepkie.

Staff Present: Geof Syphers, CEO, Steve Shupe, Authority Counsel, and Stephanie Reynolds, Executive Assistant

#### **I. CALL TO ORDER**

8:45 A.M. Chair Gorin called the meeting to order.

#### **II. BOARD OF DIRECTORS REGULAR CALENDAR**

##### 1. Chief Executive Officer's Report (information only)

8:48 A.M.

(8:56 A.M. Directors Wysocky and Combs arrived at meeting.)

Geof Syphers, Chief Executive Officer reported on the following:

- Welcome to new Directors Combs, Carrillo, Wysocky, and Sonoma alternate David Cook.
- Welcome to newest staff member, Nelson Lomeli, Project Assistant.
- SCP staff working to schedule a date in May for a kickoff event.
- SCP's new and improved website launched on 1/31/14.
- Public workshop dates scheduled:
  - 2-13-14 Sonoma Veterans' Memorial Building
  - 2-20-14 Finley Center in Santa Rosa
  - 3-1-14 Sebastopol Community Center Annex
- Report on last Business Operations Committee meeting on 1-21-14.
- Financial report through 12-31-13. Request to staff to provide more detail on financials at the next meeting.
- Discussion on social media.
- Upcoming Board Meetings –
  - March 20, 2014 (off usual schedule)
  - April 3, 2014



- May 1, 2014
- June 5, 2014

Speakers: Susan Briski, Woody Hastings

2. Salary Resolution 14-001 approving the position of Account Representative

9:46 A.M.

Present: CEO Geof Syphers

Motion to approve: Director Landman

Second: Director Okrepkie

Action approved: 8-0-0 vote

*9:47 A.M. Incoming Directors Combs, Wysocky, Carrillo, and alternate Director Cook sworn in by Authority Counsel Steve Shupe*

**Recess for Break: 9:53 A.M.**

**Reconvene from Break: 10:08 A.M.**

3. Overview of launch of service, including introduction of the new website, call center and resources for customers.

10:08 A.M.

Present: CEO Syphers, Kate Kelly, Jonna Ramey

Review of new website and navigation tools, sample enrollment notices in English and Spanish provided.

4. Approve the January 9, 2014 meeting minutes of the Sonoma Clean Power Authority Board of Directors

10:42 A.M.

Approved by Chair Gorin. No vote taken due to new Directors Carrillo, Wysocky, Combs and Alternate Director Cook not attending previous meeting.



**III. BOARD MEMBER ANNOUNCEMENTS**

10:45 A.M.

Chair Gorin encouraged the Board members and public to attend the upcoming workshops.

**IV. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

10:47 A.M.

Speakers: Luciano Lisi, Peter Renfro, Bob Williamson

**V. ADJOURN**

10:52 A.M.

The Board adjourned the meeting to March 20, 2014 at 8:45 A.M. in the County of Sonoma Board Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California.

*A. Reynolds*  
Clerk of the Board

3-20-2014  
Date