

**MINUTES
LASSEN MUNICIPAL UTILITY DISTRICT
SPECIAL BOARD MEETING
MARCH 15, 2016
3:30 P.M.**

ITEM NO. 1: CALL TO ORDER, FLAG SALUTE AND ROLL CALL:

The meeting of the Lassen Municipal Utility District was called to order at 3:01 PM by President Vial.

Director Vial – present
Director Bowden – present
Director Nagel – present
Director Urionaguena – present
Director Dow – absent

Also Present: General Manager Doug Smith, General Counsel Eugene Chittock, Electric Operations Manager Cort Cortez, Energy Services Manager Theresa Phillips, Senior Accountant Cady Schroeder, IT Manager Nick Dominguez, Customer Service Supervisor Christina Nystrom, Administrative Assistant Chris Yarbrough and Administrative Services Manager/Board Secretary Karen Rollings.

ITEM NO. 2: APPROVAL OF AGENDA:

- Director Vial made a motion to approve the agenda. Director Bowden seconded the motion.

Motion passed unanimously.

ITEM NO. 3: INVITATION FOR PUBLIC COMMENT:

[President Vial opened the floor for public comment after pointing out the Rules for Public Comment.]

- None.

ITEM NO. 4: RENEWABLE PORTFOLIO STANDARDS WORKSHOP:

- General Manager Smith made a presentation to the Board about the District's current status related to the California Renewable Portfolio Standard ("RPS") and discussed various options to get us to our required goals. Staff will bring an updated RPS Procurement Plan to the Board for review at the March 22, 2016 meeting.
- General Manager Smith will provide a §14401 Report at the March meeting, so we can schedule a Public Hearing at the April meeting to propose updates to the PDCA related to the RPS and other mandated costs we will face moving forward.

- Customer Jeff Kuhn, a local net meter customer, had a few comments and questions for staff and the Board.

ITEM NO. 5: FUTURE BOARD MEETING SCHEDULE:

- **Regular Board Meeting** ~ Tuesday, March 22, 2016, at 5:30 PM in the LMUD Board Room located at 65 S. Roop Street, Susanville, CA.

ITEM NO. 6: ACTION TAKEN (IF ANY) IN CLOSED SESSION:

- None.

ITEM NO. 7: ADJOURN:

There being no further business, the meeting was adjourned at 4:50 PM.