



**MINUTES
FINANCE COMMISSION ADJOURNED
REGULAR MEETING
September 4, 2018**

Conference and Training Center
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:30 p.m.

ROLL CALL

PRESENT: 4	Commissioner:	Reyno
	Commissioner:	Sievers
	Vice Chair:	Dressler
	Chair:	Stein
ABSENT: 1	Commissioner:	Shute

PLEDGE OF ALLEGIANCE

Commissioner Sievers led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

There were no announcements.

PRESENTATIONS

There were no presentations.

COMMITTEE REPORTS

There were no committee reports.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

PUBLIC COMMENTS

The following individuals spoke in support of the Community Choice Energy Program:

Robin Ganahl, Climate Action Campaign & OC Clean Power
Ken Montgomery, Transportation Commissioner
Leslie Williams, Wilson Keadjian Browdorf, LLP

COMMISSION BUSINESS

1. MINUTES

ACTION: Moved by Vice Chair Dressler, seconded by Commissioner Sievers, and unanimously carried by those members present, to:

Approve the minutes of a regular meeting of the Finance Commission held on August 20, 2018.

2. PROPOSAL SELECTIONS AND BUDGET ADJUSTMENT FOR COMMUNITY CHOICE ENERGY FEASIBILITY STUDY AND STRATEGIC ENERGY PLAN

Scott Smith, Deputy Director of Public Works, and Angie Burgh, Senior Management Analyst, presented the item and answered questions.

Commission discussion included: absorbing the cost in Fiscal Year 2018-19 budget savings; lack of other Community Choice Energy or municipal utility cities within Orange County; the potential role of the County; promoting the efficient use of energy; evaluating community and municipal data when identifying projects and reviewing the return on investment; estimated City and Great Park energy costs; including other stakeholders in the process; and identifying and expediting elements through the review and study timeframe that have an initial or large payback potential.

RECOMMENDED ACTION: Moved by Commissioner Reyno, seconded by Vice Chair Dressler, and unanimously carried by those members present, to:

RECOMMENDED ACTION:

- 1) Recommend the City Council approve a budget adjustment for the reallocation of existing funds and authorize staff to award a professional services contract in the amount of \$77,470 to EES Consulting, Inc. for a Community Choice Energy feasibility study.
- 2) Recommend the City Council approve a budget adjustment for the reallocation of existing funds and authorize staff to award a professional services contract in the amount of \$105,500 to Integral Group, Inc. to develop the City of Irvine Strategic Energy Plan.

Amended as follows:

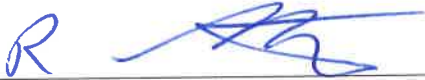
Recommend the City Council establish a quarterly task force, comprised of one representative from each City commission, to review the progress of the Community Choice Energy feasibility study and Strategic Energy Plan.

The motion carried as follows:

AYES:	4	COMMISSIONERS:	Dressler, Reyno, Sievers, Stein
NOES:	0	COMMISSIONERS:	None
ABSENT:	1	COMMISSIONERS:	Shute
ABSTAIN:	0	COMMISSIONERS:	None

ADJOURNMENT

By consensus, Chair Stein adjourned the meeting at 6:10 p.m.



RUSSELL STEIN
CHAIR



KRISTIN GRIFFITH
DIRECTOR OF ADMINISTRATIVE
SERVICES



MELINDA NEUMANN
RECORDING SECRETARY

9-17-18

DATE APPROVED