



SOUTH TAHOE PUBLIC UTILITY DISTRICT SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE MEETING

Wednesday, March 20, 2024
3:00 p.m.

South Tahoe Public Utility District Conference Room 1

SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE

Shane Romsos

Nick Exline

(A meeting will be held to discuss the following topics)

A G E N D A

1. **PUBLIC COMMENTS** (Members of the public may address the committee on any item that is within the jurisdiction of the District; however, no discussion or action may take place per the Brown Act. Each member of the public who wishes to comment shall be allotted three minutes, and no more than three individuals shall address the same subject.)
2. **SYSTEM EFFICIENCY COMMITTEE**
 - a. System Efficiency Leadership and Asset Management Transition (Julie Ryan)
 - b. New Director of Operations – Transition and Role on Committee (Adrian Combes)
 - c. Climate Adaptation and Achieving Net Zero Project with Isle Utilities (Lauren Benefield)
 - d. Climate Action Plan (Lauren Benefield)
3. **RENEWABLE ENERGY**
 - a. Solar Project (Julie Ryan)
 - b. USDOE Technical Assistance Partnership (Julie Ryan)
4. **GRANTS**
 - a. Local Hazard Mitigation Plan (Donielle Morse)
5. **FUTURE MEETINGS**
 - a. Wednesday, May 15, 2024 at 3:30pm
6. **ADJOURNMENT**

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Clerk of the Board at (530) 544-6474, extension 6203, at least 24 hours in advance of the meeting.