



SOUTH TAHOE PUBLIC UTILITY DISTRICT SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE MEETING

Wednesday, January 17, 2024
3:30 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 Committee Goals and Expectations (Paul Hughes)
 - b. Climate Adaptation and Achieving Net Zero Project with Isle Utilities (Ross Cole)
 - c. Underground Sewer Asset Management (Ross Cole)
 - d. Water Tank Battery Back-Up (Ross Cole)
 - e. Production Meter Testing Program (Ross Cole)
3. **RENEWABLE ENERGY**
 - a. Solar Project (Trevor Coolidge)
 - b. California Public Utility Commission (Shelly Thomsen)
4. **GRANTS**
 - a. California Energy Commission Charging Infrastructure for Government Fleets (Andrea Salazar)
 - b. FEMA Hazard Mitigation Grant (Andrea Salazar)
 - c. Bureau of Reclamation Water and Energy Efficiency Grant (Andrea Salazar)
5. **FUTURE MEETINGS**
 - a. Wednesday, March 20, 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.