

Kirkwood Meadows Public Utility District

Planning Committee

REGULAR MEETING AGENDA

NOTICE IS HEREBY GIVEN that the Planning Committee of the Kirkwood Meadows Public Utility District has called a Regular Meeting of the Committee to be held on **Wednesday, December 15, 2021 at 2:00 PM** via video/teleconference on Zoom at: <https://us02web.zoom.us/j/83324594523>

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on mandates by the Governor and the Alpine County Health Officer and the guidance from the CDC, to minimize the spread of coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The meeting will be conducted via video and teleconference.
- All members of the public seeking to observe and/or to address the Committee may participate in the meeting telephonically or online, as described below.

HOW TO PARTICIPATE / OBSERVE THE MEETING:

Telephone: Call Zoom at (669) 900-6833 and enter Meeting ID# **833 2459 4523** followed by the pound (#) key.

Computer: Follow this link to join the meeting automatically:
<https://us02web.zoom.us/j/83324594523>

Mobile: Open the Zoom mobile app on a smartphone and enter Meeting ID# **833 2459 4523**

ACCESSIBILITY INFORMATION:

Committee meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Jessica Gillies, Clerk of the Board, at least 48-hours before the meeting at (209) 258-4444 or jgillies@kmpud.com Advanced notification will enable the District to swiftly resolve such requests and ensure accessibility.

The Agenda for this Regular Meeting is:

- 1) **EV Charging.** Discussion & possible action.
- 2) **Public Benefit Charge Use.** Discussion & possible action.
- 3) **Propane Use Shifting.** Discussion & possible action.
- 4) **Biomass.** Discussion & possible action.
- 5) **Future Topics.**
- 6) Next Meeting/Staff Recommendation: Wednesday, January 19, 2021 2:00 PM.

The Kirkwood Meadows Public Utility District is an equal opportunity provider and employer.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (209) 258-4444, by email to jqillies@kmpud.com. Requests must be made as early as possible, and at least two business days before the meeting.

Public Good Charges Fund

Candidate	Description	Allocation %
Energy Efficiency - Heat Pump	Fund Heat Pump pilot project to test and measure effectiveness before adopting and promoting this technology	
EV Charging	Fund installation of a public EV charging station	
Low Income & Essential Worker Subsidy	Most utilities have a program that offers 20% discount to people qualifying for federal assistance programs or have income below a certain level. While most KMPUD customers would not qualify, a few people residing in Kirkwood, some of them fulltime residents, could. Employees that reside in Kirkwood might qualify as well. Having employees residing in Kirkwood valley increase district and community resilience	
Conservation	Fund investigation of and plan to address electricity transmission and distribution losses	