HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

FLASHES PROJECT COMMITTEE MEETING
MEETING MINUTES
Wednesday, October 14, 2026 – 2:30 PM

The Hidden Valley Lake Community Services District (District) FLASHES Committee met at the District office located at 19400 Hartmann Road Hidden Valley Lake, California 95467.

Present were:

Director Gary Graves
Director Sean Millerick
Paul Kelley, General Manager
Hannah Davidson, Project Manager
Kelly Reese, Administrative Services Manager

Also Present:
Ali Chehrehsaz, TerreVerde Energy Consultant
Micheal Day, Trane
Connor Secrest, Trane

CALL TO ORDER

The meeting was called to order at 2:30 p.m. by Director Millerick.

APPROVAL OF AGENDA

Director Graves moved to approve the Wednesday, October 14, 2026, FLASHES Committee agenda as presented. The motion was seconded by Director Millerick.

PUBLIC DISCUSSION

Public comment provided, no motions or action were taken in response.

DISCUSSION AND POSSIBLE RECOMMENDATION:

a) Microgrid Incentive Grant Program Update

District staff presented an update on the Microgrid Incentive Grant Program, including associated documentation and reimbursement progress.

DISCUSSION AND POSSIBLE RECOMMENDATION:

b) Update from Trane and TerreVerde on FLASHES Feasibility Study

Micheal Day, Trane, provided a project update on land option executions, survey and geotechnical progress, tank size/capacity, generators, test well, PG&E load requests, and ceremony status.

Ali Chehrehsaz, TerreVerde, provided an update on project development activities, including finical liability, delivering value to the community, constructability, electricity deliver, electricity purchase, installation, estimates, potential revenue forecasts and collaboration.

The Committee members discussed the information presented. Staff and consultant representatives responded to questions and provided clarification as requested.

DISCUSSION AND POSSIBLE RECOMMENDATION:

c) PG&E Media Advisory Notification

The Committee and District Staff discussed the Ribbon Cutting Ceremony scheduled for Thursday, October 15, 2026.

PUBLIC COMMENT

A member of the public provided public comment.

COMMITTEE MEMBER COMMENT

Members of the committee expressed appreciation to staff and consultants for their time and commitment to this project.

ADJOURNMENT

Director Millerick moved to adjourn the meeting at 3:35 p.m.