



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

FLASHES PROJECT COMMITTEE MEETING MEETING MINUTES

Wednesday, September 9, 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:

Simon Loos, 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.

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 & Connor Secrest, Trane, provided a project status update, including contract execution, survey marker placement, onsite inspections, and related project developments.

Simon Loos, TerreVerde, provided an update on project development activities, including roles and responsibilities, strategic project planning, community benefits, microgrid initiatives, business model assets, cost and revenue analyses, hydrology and geotechnical studies, refined cost estimates, advisory efforts, and real estate matters.

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

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 Graves moved to adjourn the meeting at 3:07 p.m., seconded by Director Millerick. The motion carried unanimously.

The meeting adjourned at 3:07 p.m.