

MINUTES
SPECIAL PROJECT / PLANNING / DEVELOPMENT COMMITTEE
THREE VALLEYS MUNICIPAL WATER DISTRICT

Wednesday, July 7, 2010
10:15 AM

1. Call to Order / Roll Call

The Special Project / Planning / Development (PPD) Committee of the Three Valleys Municipal Water District was called to order at 10:15 a.m. by Chairman Bowcock at iCel Integrated Energy Storage office located at 7122 Sophia Avenue, Van Nuys, CA. A quorum of the committee was present.

Committee Brian Bowcock, Chairman
 Dan Horan
 Luis Juarez

Staff Present Ray Evangelista, Engineer

Others Present Chaz Haba, Chairman & CEO, iCel
 Jorge H. Rodriguez, iCel
 Michael Winters, iCel

2. Public Comment

The meeting was set to be more of a workshop/presentation; however Chairman Bowcock opened the meeting to receive any public comments. The only members of the public present were representatives from iCel and they did not have any comments outside of the presentation.

3. Offsite visit to observe energy efficiency facility in Van Nuys, CA

At the June 16, 2010 Three Valleys MWD Board meeting, Messrs. Haba and Rodriguez of iCEL requested an opportunity to introduce their energy storage device to the Projects Planning & Development Committee (PPD). The board expressed their interest and the PPD committee members subsequently scheduled a product presentation by iCel on July 7th, at iCel's office in Van Nuys, CA. The presentation was scheduled as a special committee meeting and properly noticed in compliance with the Ralph M. Brown Act, including an agenda being posted at the facility in Van Nuys.

Mr. Haba provided an overview of the company, its product / battery storage technology, past, current, & future ventures/projects. He then provided the committee/staff with a tour of their warehouse demonstration (Little Green House) facilities. Messrs. Haba, Winters and Rodriguez shared how their product has been used in the past with the military, automotive and entertainment industries, and how their product is currently being developed for use in a variety of other industries.

iCel provided a sample listing of different companies in which they are either in negotiations with or presently have contracts to exercise projects. These companies include: the U.S. Military, defense contractor companies, Mitsubishi, Sony, Disney, City of Anaheim, Port of Long Beach, City of Los Angeles, Toyota, and other cities outside of California.

The main thrust of the presentation suggested that integrated energy storage technology allows the user to store, manage, and distribute energy as needed. This would allow the user to charge the lithium-ion based energy storage device at night, when electrical demand and cost is lowest. The stored energy could then be discharged from the 1kW Li-ion "bric" for use in times of peak demand and cost, thus lowering the net cost to purchase power for the user's needs by shaving peak demand use.

Any additional requests for information regarding this product or service will be directed back to iCel.

4. Adjournment

Chairman Bowcock adjourned the Project Planning & Development Committee at 2:15 p.m. to its next proposed standing committee meeting on Wednesday, September 1, 2010 at 4:00 p.m.

/s/ Brian Bowcock
Chairman, PPD Committee
Three Valleys Municipal Water District

Recorded by: Ray Evangelista, Engineer