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Executive Committee Meeting Friday July 6, 2018 12:00 P.M.

The Charles F. McGlashan Board Room, 1125 Tamalpais Avenue, San Rafael, CA 94901
The Mount Diablo Board Room, 2300 Clayton Road, Suite 1150, Concord, CA 94920
Marten Law PLLC, Four Embarcadero Center, Suite 1400, San Francisco, CA 94111

CLOSED SESSION

Conference with Labor Negotiator
Agency Designated Representative: Board Chair
Unrepresented Employee: Chief Executive Officer

OPEN SESSION

1. ROLL CALL/QUORUM
2. Announcements (Discussion)
3. Public Open Time (Discussion)
4. Report from Chief Executive Officer (Discussion)
5. Consent Calendar (Discussion/Action)
 - C.1 Approval of 5.4.18 Meeting Minutes
 - C.2 1st Agreement with Cohen Ventures, Inc.
 - C.3 Monthly Budget Update
 - C.4 CalCCA Membership Dues
6. CPUC Integrated Resource Plan Standard Load Serving Entity Template Submission (Discussion/Action)





MARIN COUNTY | NAPA COUNTY | UNINCORPORATED CONTRA COSTA COUNTY
BENICIA | CONCORD | DANVILLE | EL CERRITO | LAFAYETTE | MARTINEZ | MORAGA
OAKLEY | PINOLE | PITTSBURG | RICHMOND | SAN PABLO | SAN RAMON | WALNUT CREEK

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7. Adjustment to Scope of Work for Technical Committee (Discussion/Action)
8. Land Use and Powers under the Joint Powers Authority (Discussion)
9. New MCE Staff Position (Discussion/Action)
10. Discuss Topics for Board Retreat in September (Discussion)
11. Committee Member & Staff Matters (Discussion)
12. Adjourn



Agenda material can be inspected at 1125 Tamalpais Avenue, San Rafael, CA 94901 on the Mission Avenue side of the building and One Concord Center, 2300 Clayton Road, CA 94520 at the main entrance. The meeting facilities are in accessible locations. If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM), you may request it by using the contact information below. If you require accommodation (example: ASL Interpreter, reader, note taker) to participate in any MCE program, service or activity, you may request an accommodation by calling (415) 464-6032 (voice) or 711 for the California Relay Service or by e-mail at djackson@mceCleanEnergy.org not less than **four work days** in advance of the event.