



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

**Board of Directors Special Meeting**  
**Monday, January 28, 2019**  
**10:30 A.M.**

**The Charles F. McGlashan Board Room, 1125 Tamalpais Avenue, San Rafael, CA 94901**  
**Mt. Diablo Room, 2300 Clayton Road, Suite 1150, Concord, CA 94920**  
**City of San Ramon, 7000 Bollinger Canyon Road, Room 256, San Ramon, CA 94583**  
**Office of Contra Costa County Supervisor John Gioia, 11780 San Pablo Ave., Suite D, El Cerrito,**  
**CA 94530**  
**1505 Pearl St., Unit 309, Boulder, CO 80302**

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1. Roll Call/Quorum
2. Board Announcements (Discussion)
3. Public Open Time (Discussion)

**CLOSED SESSION**

4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one case)
5. 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, Concord, 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](mailto:djackson@mceCleanEnergy.org) not less than **four work days** in advance of the event.