

**Community Advisory Committee Meeting Agenda**

December 3, 2020, 2 p.m.

Virtual Meeting

Members of the public can participate using the following remote options:

Video Teleconference Meeting Link:

<https://zoom.us/j/81755506452>

Password: 935688

Telephone (Audio Only)

(253) 215-8782 or (408) 638-0968

Meeting ID: 817 5550 6452

Password: 935688

Per State of California Executive Order N-29-20, and in interest of public health and safety, we are temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding Clean Energy Alliance Community Advisory Committee meetings electronically or by teleconferencing. All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the Clean Energy Alliance Community Advisory Committee.

You can participate in the meeting by e-mailing your comments to the Secretary at [secretary@thecleanenergyalliance.org](mailto:secretary@thecleanenergyalliance.org) 1 hour prior to commencement of the meeting. If you desire to have your comment read into the record at the meeting, please indicate so in the first line of your e-mail and limit your e-mail to 500 words or less. These procedures shall remain in place during the period in which state or local health officials have imposed or recommended social distancing measures.

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**SWEARING IN OF COMMUNITY ADVISORY COMMITTEE MEMBERS**

## **REGULAR AGENDA**

**1. COMMITTEE MEMBER INTRODUCTIONS**

**2. ELECTION OF COMMITTEE CHAIR and VICE CHAIR**

**3. WELCOME FROM CEA INTERIM CEO AND CEA BOARD CHAIR**

**4. OVERVIEW OF BROWN ACT**

**5. OVERVIEW OF CONFLICT OF INTEREST CODE and FORM 700**

**6. PRESENTATION OF COMMUNITY CHOICE AGGREGATION and CLEAN ENERGY ALLIANCE**

**7. REVIEW CAC SCOPE OF WORK**

**8. FUTURE MEETING SCHEDULE DATE AND TIME**

**PUBLIC COMMENT**

**ADJOURN**

### **AVAILABILITY OF COMMITTEE DOCUMENTS:**

Copies of the agenda and agenda packet are available at [TheCleanEnergyAlliance.org](https://TheCleanEnergyAlliance.org). Late-arriving documents related to a Committee meeting item made available at [TheCleanEnergyAlliance.org](https://TheCleanEnergyAlliance.org) or by emailing [Secretary@TheCleanEnergyAlliance.org](mailto:Secretary@TheCleanEnergyAlliance.org).