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RCEA BOARD OF DIRECTORS & CITIZENS ADVISORY COMMITTEE SPECIAL JOINT MEETING & COMMUNITY WORKSHOP **AGENDA**

MEETING LOCATION:

Eureka Woman's Club 1531 J Street, Eureka, CA 95501

July 28, 2016 Thursday, 5:30 p.m.

Redwood Coast Energy Authority will accommodate those with special needs. Arrangements for people with disabilities who attend RCEA meetings can be made in advance by contacting Lexie Fischer at 269-1700 by noon the day of the meeting.

Desired Outcomes of This Workshop

By the end of this meeting, participants will

- Have an understanding of:
 - What Community Choice Energy is and how it will benefit you and our community
 - The Redwood Coast Energy Authority's role in this program
 - The long-term vision for the Community Energy Program ("RePower Humboldt")
 - The status of the program now and what's next
 - An understanding of immediate next steps
- Have weighed in on the goals of the Community Energy Program and provided feedback on energy procurement options

Light dinner will be provided, beginning at 5pm

I. BOARD & COMMITTEE ROLL CALL - 5:30pm

II. COMMUNITY CHOICE ENERGY PROGRAM

- Introductions and meeting objectives
- Community Choice Energy Overview background, goals
- **Energy Resource Options**
- Next steps

III. ADJOURNMENT – 7:30pm