



Redwood Coast Energy Authority

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NOTICE AND CALL OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE REDWOOD COAST ENERGY AUTHORITY

TO THE BOARD OF DIRECTORS OF THE REDWOOD COAST ENERGY AUTHORITY
AND TO THE CLERK OF THE BOARD:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Redwood Coast Energy Authority will be held on **Monday, July 23, 2018**, at the Humboldt Bay Municipal Water District Office, 828 7th Street, Eureka, at **3:45 p.m.**

The meeting's purpose is to discuss and approve the 2018 Community Choice Energy Program Integrated Resource Plan. The California Public Utilities Commission (CPUC) requires that this plan be approved by the Board of Directors and submitted to the CPUC by August 1, 2018.

Dated: July 18, 2018



Sheri Woo, RCEA Board Chair