



Community Advisory Committee Meeting

Monday, July 13, 2020

7:00pm

<https://us02web.zoom.us/j/83315426120>

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If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

C1. Welcome & Roll Call

C2. Chair Elections

C3. Public Comment

This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.

C4. Approval of Minutes from June 15, 2020 (5 minutes)

C5. CAC Chair Report (5 minutes)

C6. Approval of IRP Study for Compliance Filing (45 minutes, CAC Informational Item)

Staff will inform the CAC on the IRP Study for Compliance filing. The filing is due to CPUC on Sept 1, 2020.

- C7. Local Development Update (45 minutes, CAC Informational Item)**
Staff will provide an informational update to the CAC on the local development programs.
- C8. Data Management and Call Center Services Contract Renewal with Sacramento Municipal Utilities District (SMUD) (15 minutes, CAC Action Item)**
Staff will provide an update to the CAC on the renewal of the contract for Data Management and Call Center Services with Sacramento Municipal Utilities District (SMUD). The CAC will advise the Board on this item.
- C9. CAC Member and Staff Announcements including requests to place items on future CAC agendas**
- C10. Adjournment - to Date: Monday, September 14, 2020**
Time: 7:00pm