



Community Advisory Committee Meeting

Monday, September 14, 2020

6:00pm

<https://us02web.zoom.us/j/87264541208>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799

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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. Public Comment

This item is reserved for persons wishing to address the Committee 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 Committee are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.

C3. Approval of Minutes from July 13, 2020 (5 minutes)

C4. CAC Chair Report (5 minutes)

C5. Brilliant 100 Options for 2021 (45 minutes, CAC Action Item)

Staff will describe the options for Brilliant 100 and the CAC will advise the board on options.

C6. Update of Integrated Resource Planning (IRP) Filing (25 minutes, CAC Informational Item)

Staff will inform the CAC on the IRP Compliance filing.

C7. Establishment of a Rate Stabilization GASB 62 Fund (25 minutes, CAC Informational Item)

Staff will describe the proposed GASB62 fund to the CAC so the CAC is informed of this EBCE accounting practice.

C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas

C9. Adjournment - to Date: Monday, October 19, 2020