



# Community Choice Energy in San Mateo County

## Regular Meeting

### CCE Advisory Committee

*San Mateo County Event Center Cypress Hall South*

*1346 Saratoga Dr., San Mateo, CA 94403*

**Thursday, May 28, 2015**

**7:00-9:00 pm**

*CCE Advisory Committee meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Office of Sustainability staff at least two (2) working days before the meeting at the contact information provided below. Notifications in advance of the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.*

### **SPEAKING AT THE PUBLIC MEETING:**

All parties wishing to speak will have an opportunity to do after filling out a speaker's slip and giving it to Advisory Committee staff. The Advisory Committee Chairpersons have established time limits for speakers, allowing up to 5 minutes. These time limits may be modified by the Chairpersons in order to accommodate all speakers. If you have anything you wish to distribute to the Advisory Committee and include in the official record, please hand it to the Advisory Committee staff who will distribute the information to the Committee members.

### **CORRESPONDENCE TO THE COMMITTEE:**

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**AGENDAS AND SUPPORTING DOCUMENTS ONLINE:**

The agenda and any supporting documents will be posted on our website at [green.smcgov.org](http://green.smcgov.org). Meeting minutes will also be posted on the website.

**PUBLIC RECORDS:**

Public records that relate to any item on the agenda for a regular CCE Advisory Committee meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to the members of the CCE Advisory Committee upon request. The Advisory Committee has designated the Office of Sustainability, located at 400 County Center, 1<sup>st</sup> Floor, Redwood City, CA 4063, for the purpose of making those public records available for inspection. The documents are also available on the Office of Sustainability website, at the link for agendas for upcoming meetings. The website is located at: [green.smcgov.org](http://green.smcgov.org).

**AGENDA**

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|---------------------|---|
| 7:00 pm             | <b>Welcome &amp; Introductions</b> <i>Board President Carole Groom and Supervisor Dave Pine</i>   |
| 7:20 pm             | <b>Public Participation in Advisory Committee</b> <i>Kathryn Meola, County Counsel</i>  |
| 7:30 pm             | <b>Public Comment on Items Not on the Agenda</b>  |
| 7:45 pm (estimated) | <b>Committee Purpose, Administration, and Guiding Principles</b> <i>Jim Eggemeyer, Office of Sustainability</i>   |
| 8:10 pm             | <b>CCE Project Plan, Goals and Accomplishments to Date</b> <i>Jim Eggemeyer, Office of Sustainability; Shawn Marshall, LEAN Energy U.S.</i>   |
| 8:40 pm             | <b>New Business</b> <i>County Staff/ Rae Quigley, Circlepoint</i> <ul style="list-style-type: none"><li>• CCE name, branding and website (<i>Rae Quigley</i>)</li><li>• Review outreach plan (<i>Kirsten Pringle</i>)</li><li>• Press coverage and plans (<i>David Burruto</i>)</li></ul> |
| 9:00 pm             | <b>Adjourn/Confirm Date for Next Meeting</b> <ul style="list-style-type: none"><li>• <i>Proposed as June 25, 2015</i></li></ul>   |