TO: VCEA Community Advisory Committee
FROM: Mitch Sears, Interim General Manager
SUBJECT: Board/CAC Workplan and Task Group Structure
DATE: January 29, 2018

A. Board/CAC Workplan

Recommendation
Review board work plan. Approve recommended CAC work plan updates.

Background and Analysis
In order to keep the VCEA Board and VCEA Community Advisory Committee (CAC) working in alignment, and to allow for the CAC to revise its work plan when needed, this item will be a standing item on the CAC agenda.

B. Task Group Structure

In accordance with the Brown Act, the CAC may form temporary task groups to address specific issues. Each task group may have no more than four members. At this time, staff understands that the CAC has constituted the following task groups:

**Legislative/Regulatory**
Yvonne Hunter, Chair
Tom Flynn
Lorenzo Kristov
Christine Shewmaker

**Outreach**
Mark Aulman, Chair
Marsh Baird
Yvonne Hunter

**Energy**
Gerry Braun
Tom Flynn
Lorenzo Kristov
David Springer
## 2018 Advisory Committee and Board Meeting Dates and Topics

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<td>January 18, 2018</td>
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<td>March 8, 2018</td>
<td>• Board&lt;br&gt;• Enterprise Risk Policy&lt;br&gt;• Ultra Green Policy&lt;br&gt;• Final Rate Discount&lt;br&gt;• Final Power Mix&lt;br&gt;• Power/Operational Budget</td>
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