## Regular Meeting/Location

### Jan 17, 2017 - County Offices
- Appoint Advisory Committee
- Review Critical Path Timeline
- Review Draft Advisory Committee Conflict of Interest Policy
- Adoption of start-up budget
- Authorize Baking Services RFP release
- Adoption of Regular Meeting Schedule
- Approve
- Review
- Review
- Approve
- Approve

### Feb 14, 2017 - Davis City Hall
- Revised launch date
- Advisory Committee Conflict of Interest Policy
- Approve
- Approve

### Mar 14, 2017 - County Offices
- NO MEETING

### April 11, 2017 - Davis City Hall
- LEAN contract Transfer
- Energy 101 Study Session
- CAC Appointments
- Approve
- Informational
- Approve

### May 9, 2017 - County Offices
- CEO Contract
- Discussion re: VCEA Bylaws or Policies
- Approve
- Review

### June 13, 2017 - Davis City Hall
- Consideration of Vendor Contracts: (1) Energy Services, (2) Outreach, (3) Data/Call Center, (4) Banking Services
- Implementation Plan - Key Elements
- Approve
- Review

### July 11, 2017 - County Offices
- DRAFT Implementation Plan
- Approve employee policies
- VCEA staffing plan
- Approve banking services contract
- Informational
- Approve
- Review
- Approve

### Aug 8, 2017 - Davis City Hall
- Authorize Energy services RFP
- Approve Submission of Implementation Plan to CPUC
- Outreach Plan and Web site preview
- Approve
- Approve
- Review

### Sept 12, 2017 - County Offices

### Oct 10, 2017 - Davis City Hall

### Nov 14, 2017 - County Offices

### Dec 12, 2017 - Davis City Hall

### 2018
- Placeholder