

**SPECIAL MEETING of the Executive Committee of the
Clean Power Alliance of Southern California
Wednesday, April 18, 2018
1:30 p.m.**

555 West 5th Street, 35th Floor
Los Angeles, California 90013

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Jacquelyn Betha, at least 2 working days before the meeting at jbetha@cleanpoweralliance.org or (213) 269-5870 ext.1001. Notification in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

If you wish to speak to the Committee, please fill out a speaker's slip. If you have anything that you wish to be distributed to the Committee and included in the official record, please hand it to a member of the staff who will distribute the information to the Committee members and other staff.

Members of the public may also participate in this meeting remotely at the following address:

*Ventura County Hall of Administration
CEO Channel Island Conference Room
800 South Victoria Avenue
Ventura, CA 93009*

Clean Power Alliance Executive Committee Special Meeting Agenda
April 15, 2018

I. WELCOME AND ROLL CALL

II. PUBLIC COMMENT

This item is reserved for persons wishing to address the Committee on any Clean Power Alliance-related matters not on today's agenda. Public comments on matters on today's agenda shall be heard at the time the matter is called.

III. EXECUTIVE DIRECTOR COMMENTS

IV. REGULAR AGENDA

1. Review Draft Agenda for May 2, 2018 Board Meeting
2. Discuss Board Member Expense Reimbursement Policy
3. Discuss Options for Ex Parte Communications Policy
4. Discuss By Laws Development Schedule

V. LEGISLATIVE AND REGULATORY UPDATE

VI. BOARD MEMBER COMMENTS

VII. CLOSED SESSION

1. PUBLIC EMPLOYMENT
(Government Code Section 54957)
Executive Director Initial Performance Plan

VIII. ADJOURN