

ALAMEDA COUNTY COMMUNITY ENERGY

Steering Committee Meeting

Update on Draft Joint Powers Agreement

June 1, 2016

1. Update on Draft
2. Review of Key Issues
 - a. Recitals
 - b. Conflict of Interest Provision (2.9)
 - c. Community Advisory Committee (4.7.1)
 - d. CEO – Contracting Authority (4.8)
 - e. Voting (4.10)
 - f. Operational Audit (4.13)
 - g. Amending JPA Agreement (8.4)
3. Next Steps
 - a. Deadline for Substantive Comments – July 1