



Bay Area Clean Water Agencies

A Joint Powers Public Agency

Leading the Way to Protect our Bay

AGENDA

Executive Board Special Meeting

Monday, May 10, 2010
1:00 p.m. – 2:30 p.m.

Conference Call
Dial-in Number: 1-605-475-4001
Access Code: 207130#

ROLL CALL AND INTRODUCTIONS

PUBLIC COMMENT

DISCUSSION ITEMS

1. Energy Workgroup: Goals & Expectations
2. Proposals
 - Consultant selection & solicitation process
 - Criteria for selection
 - Proposal review & discussion
3. Outstanding Questions & Information Needs
4. Next Steps

ADJOURNMENT