

# BOARD OF DIRECTORS EAST BAY MUNICIPAL UTILITY DISTRICT

375-11<sup>th</sup> Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

# AGENDA Sustainability/Energy Committee Tuesday, January 28, 2020 8:00 a.m. Training Resource Center

## (Committee Members: Directors Linney {Chair}, Katz and Mellon)

### **ROLL CALL:**

**PUBLIC COMMENT:** The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

#### **DETERMINATION AND DISCUSSION:**

1.	Climate Change Monitoring and Response Plan	(Chan/White)
2.	Greenhouse Gas Inventory Methodology Update	(Chan)
3.	Energy Policy Update	(Chan)
4.	Managing Vehicle Emissions	(Chan)

#### **ADJOURNMENT:**

#### **Disability Notice**

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.

#### **Document Availability**

Materials related to an item on this Agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours, and can be viewed on our website at <u>www.ebmud.com</u>.

W:\Board of Directors - Meeting Related Docs\Agendas\Agendas 2020\2020 SusEnergy Ctte Agendas\012820\_sustainability\_agenda.docx