



**BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

Notice of Date Change

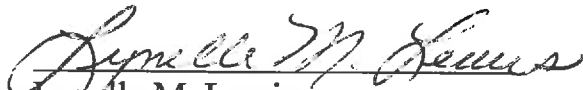
**SUSTAINABILITY/ENERGY
COMMITTEE MEETING**

8:30 a.m.

Wednesday, September 10, 2014

Notice is hereby given that the Sustainability/Energy Committee Meeting of the Board of Directors has been rescheduled from Tuesday, September 23, 2014 to Wednesday, September 10, 2014 at 8:30 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: September 4, 2014


Lynelle M. Lewis
Secretary of the District



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AGENDA

Sustainability/Energy Committee

Wednesday, September 10, 2014

8:30 a.m.

Training Resource Center

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

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. Power and Water Resources Pooling Authority Update (Wallis)
2. Renewable Energy Update (Wallis)

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.

