

**NOTICE OF ENERGY JOINT POWERS AUTHORITY (SAN DIEGO COUNTY ENERGY AUTHORITY)  
EJPA EXECUTIVE COMMITTEE (EXCOMM)  
QUARTERLY MEETING**

NOTICE IS HEREBY GIVEN that the Meeting of the Executive Committee of the San Diego County Energy Authority (EJPA) has been called by the San Diego County Superintendent of Schools Acting as "Administering Agency," and will meet on Thursday, September 29 2016 at 10:30 a.m. via web conference/telephonically and in Joe Rindone Regional Technology Center, Building 200 in Room 209, at the San Diego County Office of Education, 6401 Linda Vista Road, San Diego, CA 92111. The following Board Members may participate remotely and telephonically from the location(s) indicated, and will make reasonable accommodations for public attendance with prior notification:


- Bill Carpenter: San Diego County Office of Education, 6401 Linda Vista Road, San Diego, CA 92111
- Todd Owens: Lakeside Union School District, 12335 Woodside Ave., Lakeside, CA 92040
- Ed Anderson: Ramona Unified School District, 720 Ninth St., Ramona, CA 92065

The following business will be transacted:

- I. Call to Order by Chair or Alternate
  1. Roll Call of ExComm Member and Guest Attendance (*standing item*)
  2. Review Agenda for Pulled Items (*standing item*)
- II. Public Comments
- III. Action Items
  1. Approval of Minutes from previous (June 30, 2016) ExComm Meeting (*standing item*)
  2. Approval of additional EJPA Member Districts (*standing item*)
    - a) San Dieguito Union High School District
  3. Nominations of Additional EJPA Board Members & EJPA ExComm Members
  4. Confirm next ExComm Meeting (*standing item*)
- IV. Reports/Comments
  1. Executive Committee Member comments/reports (*standing item*)
  2. Staff Member comments/reports (*standing item*)
    - a. Status of Proposition 39 Support for School Districts/SDCOE
    - b. Status of Solar & Distributed Energy Resources (DER) procurement for multiple school districts
    - c. California Regulatory Updates (General Rate Cases & Proposed Time-of-Use Period Changes)
- V. Additional Information Items

Dated this 16th day of September, 2016.

I hereby certify that the foregoing Notice was personally delivered, faxed, or mailed to each member of the Board of Directors, of the Authority at least 72 hours prior to the time of the Executive Committee Meeting so noticed above. I hereby certify that the foregoing Notice was posted 72 hours prior to the time of the Executive Committee meeting noticed above, at the usual agenda posting location of the Authority.

  
Secretary, San Diego County Energy Authority, Board of Directors/Executive Committee  
Bill Dos Santos

\*\*\*In accordance with the Americans with Disabilities act, if you need a special accommodation to participate, please contact Reba Hind at 858-292-3735 or TTY at 858-571-7273 at least 24 hours in advance. San Diego County Office of Education is a smoke free facility.\*\*\*