SPECIAL MEETING
AGENDA

Thursday, August 3, 2023
4:00 P.M.

Boardroom
5072 Benson Road
Union City, CA 94587

1. Call to Order

2. Roll Call

3. Public Comment – *comments limited to items on the Special Meeting Agenda*

4. Combined Board Workshop:
    - Cogen Study
    - Energy Resilience Study
    - Newsletter

5. Adjournment – The Board will adjourn to the next Regular Board meeting to be held in the Boardroom on Monday, August 14, 2023, at 4:00 p.m.

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject.
The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.