

Special CalSWEC Board Meeting

Wednesday, February 28, 2018 Via Zoom 4:00 p.m. – 5:00 p.m. (Meeting opens at 3:45 p.m.)

Agenda

- I. Welcome Scott Gruendl, CalSWEC President presiding
- II. Brief orientation to Zoom features
- III. Overview of bylaws revision process
- IV. Review of public comments
- V. Board discussion
- VI. Public comment period
- VII. Ratification of bylaws revisions