



**AGENDA
BOARD OF DIRECTORS MEETING - SPECIAL MEETING
FRIDAY, JANUARY 25, 2019
10:00 A.M.**

Meeting Location: 50 Santa Rosa Avenue, Fifth Floor, Santa Rosa, California

In compliance with the Brown Act, you may participate in person at the meeting location identified above, or via teleconference at one of the locations listed below. In either case, please (1) post the Agenda at a publicly accessible location at the participation location at least 24-hours before the meeting begins; and (2) have a speakerphone available for any member of the public who may wish to attend at your location.

Sonoma Clean Power Office 50 Santa Rosa Avenue, Fifth Floor Santa Rosa, CA 95404	Fort Bragg City Hall 416 North Franklin Street Fort Bragg, CA 95437	Point Arena City Hall 451 School Street 24000 S. Highway 1 Point Arena, CA 95468
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I. CALL TO ORDER

II. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA - Comments are restricted to matters within the Board jurisdiction. Please limit comments to three minutes.

III. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - Initiation of Litigation pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (One case, potential intervention in Pacific Gas & Electric Company bankruptcy action)

IV. BOARD MEMBER ANNOUNCEMENTS

V. ADJOURN

Please note that there are no written materials for any of the agenda items.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 890-8491, as soon as possible to ensure arrangements for accommodation.