

BOARD MEETING AGENDA

NOVEMBER 13, 2002

1:00 – 5:00 PM

SACRAMENTO MUNICIPAL UTILITY DISTRICT

LIGHTING CLASSROOM

6301 “S” STREET

SACRAMENTO, CA

I. Introduction and Welcome

II. Consent Agenda

- i. Approve 6/26/02 Registry Board meeting minutes
- ii. Audit and Financial Reports

ACTION ITEM: Approve Consent Agenda

III. Operational Reports

- i. Program Update (Diane Wittenberg)
- ii. CARROT Demonstration (Jill Gravender)
- iii. Launch/Marketing Report (Ann Hewitt)
- iv. CEC Report Back on Board Requests (Pierre duVair)

IV. Policy Adoption

- i. Confidentiality
- ii. Protocol Revision Process
- iii. Reporting Data Collected Prior to Registry Participation
- iv. Contracting
- v. Registry Participants/Certified Participants
- vi. Non-Certifiable Results
- vii. Dispute Resolution

Board Q & A

Public Commentary

ACTION ITEM: Adopt Recommended Policies

V. New Business

- i. Look Ahead (Diane Wittenberg)
- ii. Other

VI. Adjournment