

STATE OF CALIFORNIA



**CONSUMER POWER AND
CONSERVATION
FINANCING AUTHORITY**



**ENERGY RESOURCES
CONSERVATION AND
DEVELOPMENT COMMISSION**



**PUBLIC UTILITIES
COMMISSION**

Joint Agency Energy Action Plan Meeting

**Friday, November 7, 2003
Resources Building Auditorium
First Floor
1416 9th Street, Sacramento
10:00 p.m. - 12:30 p.m.**

The Energy Commission, Power Authority, and Public Utilities Commission Members will jointly participate in a discussion on implementing the Energy Action Plan. Particular focus will be given to Actions I and II: Optimize Energy Conservation and Resource Efficiency and Accelerate the State's Goal for Renewable Generation. No decisions will be made at this public meeting.

AGENDA

1. Introductions and Process (5 minutes)
2. Review Updates to the Action Plan Implementation Matrix (10 minutes)
3. Discuss Action Step I – Optimize Energy Conservation and Resource Efficiency (20 minutes)
4. Discuss Action Step II – Accelerate the State's Goal for Renewable Generation (20 minutes)
5. Public Comments (60 minutes)
6. Member Discussion (20 minutes)
7. Closing Remarks and Next Steps (10 minutes)

Any person who wishes to address the Members may do so by signing up at the start of

the meeting with the Public Advisors. Public comment will be limited given time constraints at the discretion of the Members; individual speakers should expect to have approximately 3 minutes.

For further information about making public comments at this meeting, please contact the PUC Public Advisor at (415) 703-2074 or by E-mail:public.advisor@cpuc.ca.gov, the CEC Public Advisor at (916) 654-4489 or (800) 822-6228, or the Power Authority at (916) 651-9750.

There will not be simultaneous audio cast of this meeting.

This location is accessible to people with disabilities. If specialized accommodations for the disabled are needed, e.g., sign language interpreters, please call the Power Authority at (916) 651-9750 three business days in advance of the meeting.