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**SPECIAL MEETING OF THE  
SONOMA COUNTY REGIONAL CLIMATE PROTECTION AUTHORITY  
BOARD OF DIRECTORS**

**ENERGY UPGRADE CALIFORNIA IN SONOMA COUNTY  
ON-WATER-BILL FINANCING KICKOFF MEETING**

**AGENDA**

**January 25, 2011 - 9:00 A.M.**

SMART Conference Room  
490 Mendocino Avenue, 1<sup>st</sup> Floor, Santa Rosa, CA

- 1. Call to order the meeting of the Sonoma County Regional Climate Protection Authority (RCPA)**
- 2. Regular Calendar**
  - 2.1. On-Water-Bill Financing Kickoff Meeting Introduction
  - 2.2. Tariffed On-Water Bill Program (TOWB) for Sonoma County *Based on Pay As You Save*®
  - 2.3. Implementing TOWB Programs: Operational Considerations and Details
  - 2.4. Next Steps
- 3. Public comment on items not on the regular agenda**
- 4. Adjourn**

\*Materials attached.

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The next **SCTA/RCPA** meeting will be held **February 14, 2011**

Copies of the full Agenda Packet are available at [www.sctainfo.org](http://www.sctainfo.org)

**DISABLED ACCOMMODATION:** If you have a disability that requires the agenda materials to be in an alternate format or that requires an interpreter or other person to assist you while attending this meeting, please contact SCTA/RCPA at least 72 hours prior to the meeting to ensure arrangements for accommodation.

**SB 343 DOCUMENTS RELATED TO OPEN SESSION AGENDAS:** Materials related to an item on this agenda submitted to the SCTA/RCPA after distribution of the agenda packet are available for public inspection in the SCTA/RCPA office at 490 Mendocino Ave., Suite 206, during normal business hours.

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