

BOARD OF TRUSTEES AGENDA

<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Regular	<input type="checkbox"/>	Special
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- (A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) Action Item

Presenter(s): Mr. Jorge Barrera, Board President

Briefly describe the action required.

DISCUSSION ON E3 ENTREGAL SOLUTIONS, INC ON ENERGY EFFICIENCY AND SAVINGS PERFORMANCE PROJECT.

- (C) **Funding source: Identify the source of funds if any are required.**

- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**