AGENDA

California Choice Energy Authority
Financial Reserve Policy Ad-Hoc Subcommittee Special Meeting Agenda
October 15, 2025, 2:00 p.m.

City of Lancaster, Council Chamber
44933 Fern Ave., Lancaster CA 93534

Members of the public can observe the livestream of the meeting via Zoom by clicking:

https://cityoflancasterca-gov.zoom.us/j/ 89080929282
or telephonically by dialing:
(253) 215-8782
Meeting ID: 89080929282

Members of the public may also participate in this meeting at the following locations:

City of Pico Rivera City Hall 6615 Passons Blvd., Main Conference Room Pico Rivera, CA 90660	City of Pomona 752 Commercial St. Green Conference Room Pomona, CA 91768	City of Palmdale 38300 Sierra Hwy Admin Conference Room Palmdale, CA. 93550

Members of the public can provide public comment in writing or orally in person as follows:

Written Comments: If you are unable to participate in person and you wish to make a comment, you may submit written comments up to 24 hours prior to the meeting via email to: Susan@CalChoice.org. All written comments will be posted online and become part of the meeting record. Public comments received in writing will not be read aloud at the meeting.

Oral Comments: Members of the public can address the Subcommittee on the agenda item during the Public Comment period. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no Board action can occur on items presented during Public Comment.

If you desire to speak during Public Comment and are in person, please fill out a speaker card and submit it to CalChoice staff. If you are participating in a remote location, please identify yourself with a CalChoice representative. When you are called to speak, please come forward to the podium and state your name.

CALL TO ORDER

ROLL CALL

Item 1: **Discuss and Provide Input into a California Choice Energy Authority Financial Reserve Policy**

RECOMMENDATION
Provide input into a Financial Reserve Policy and direct staff to bring a draft policy to the Board of Directors at their next meeting for consideration of approval.

PUBLIC COMMENT

ADJOURNMENT

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA"), please contact Susan@calchoice.org prior to the meeting for assistance.