

Gerry's proposed CAC Charge revision.

Advise the VCEA Board of Directors on VCEA's ~~general policy and operational objectives, including portfolio mix and objectives, as well as technical, market, program and policy areas;~~ strategic objectives as well as policies pertaining to operations, including strategies to reduce carbon emissions, accelerate development of local resources, and promote local energy resilience.

Yvonne's suggested revision to CAC charge

Advise the VCEA Board of Directors on VCEA's general policy and operational objectives, including portfolio mix and objectives, ~~as well as~~ technical, market, program and policy areas, strategic objectives and strategies to reduce carbon emissions, accelerate development of local resources and promote energy resilience.

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