



Dr. Ann Bersi, Chair
Nevada State Tax Commission

Mr. Matthew J. Ceppi
President's Designee
Cal State San Marcos

Mr. David Chang
Hampton Inn San Diego/
San Marcos

Mr. Tres Conrique
Rancho Santa Fe Technology

Mr. Ken W. Green
Van Dinter & Associates

Dr. Linda L. Hawk
Cal State San Marcos

Mr. Brandon Losey
Student Member

Dr. Colleen Moss
Cal State San Marcos

Dr. Graham Oberem
Cal State San Marcos

Mr. Russell Powell
Community Member

Ms. Susan Schnepf
Attorney at Law

Dr. Camille P. Schuster
Faculty Member

Dr. Ernest E. Zomalt, Vice Chair
Community Member

Special Meeting of the Board of Directors

March 21, 2013 - 4:00 p.m. – 5:00 p.m.

Via Teleconference – Call in # (760) 750-8300, Conf ID 4721

(Physical Location: UARSC Conference Room)

AGENDA

- I. **Convening of the Special Board Meeting**
- II. **Action Item**
 - A. Fuel Cell License and Power Purchase Agreement (*Knoblock*)
- III. **Adjournment of Special Meeting**

Next Regular Meeting: May 23, 2013, 4:00 p.m.
Location: Center for Children and Families Classroom