



Agenda

Meeting Date: July 28, 2015 @ 7:30 pm
Meeting Location: Second Floor Conference Room

Time	Item	Notes
7:30 pm	Call to Order	
7:30 pm	Approve Minutes (June)	
7:35 pm	Appointments for FY2016	<ul style="list-style-type: none"> • ETF
7:45 pm	Community Choice Aggregation (MAPC)	<ul style="list-style-type: none"> • Update – Margot & Mark
7:55 pm	Vehicle Idle Reduction Update	<ul style="list-style-type: none"> • Mark
8:00 pm	Energy Policy Revisions	<ul style="list-style-type: none"> • Review Revised Energy Policy <ul style="list-style-type: none"> ○ Guidelines for Construction and Renovation - Taissir/Carrie ○ Occupant Behavior – Margot and Carrie ○ Energy Reduction Guidelines – Mark and Suzy ○ Vehicle Replacement Guidelines – Brendan ○ Document Structure – Margot
8:30 pm	2015 – 2016 Goal Setting	<ul style="list-style-type: none"> • Discuss ETF goals for 2015
8:45 pm	New Business	
8:55 pm	Next meeting	