

Energy & Climate Team
Meeting Agenda
Thursday, January 10, 2019 12-2pm
140 W. Pine, City Council Chambers

Members: Brian Kerns, Gwen Lankford Spencer, Michael Dorshorst, Craig Couch, Marcia Brownlee, Bart Mihailovich, Robin Saha, Joshua Nichols, Chris Rowe

I. Call to Order

II. Roll Call

III. Announcements

IV. Public comments on items not listed on the agenda. (Required by law)

V. Approve meeting minutes for Friday, November 16, 2018

VI. Administrative

A. Discuss 2019 meetings

1. Frequency
 - a) Keep monthly?
2. Consistent day and time
 - a) Keep 2nd Thursday 12-2pm?
3. Location(s)
 - a) Stay at City Hall or rotate around as discussed in November? And what do logistics for that look like?

B. Discuss outreach subcommittee to help us branch out more

1. University
2. Neighborhood councils
3. High schools
4. Community groups
5. etc

VII. Non-Action Items

A. Stretch Code Review and Update

1. Update (Gwen Jones)
2. Discussion
3. Public Comments

**B. Presentation on Missoula's DRAFT 100% Clean Electricity Options Report. v1
(Chase Jones and Amy Cilimburg) > 15 minutes**

1. Discussion
2. Public Comments

VIII. Action Items

A. High-grade future project focus

1. Presentation (Bart)
2. Discussion
3. Public Comments

B. Future Guests / presenters?

1. Discussion

2. Public Comments

IX. Adjournment