

**Greenhouse Gas/Energy Conservation Team**  
Meeting Agenda  
February 12, 2009, 12:00-2:00 pm  
140 W. Pine, City Council Chambers

**Members:** Brian Kerns, Jim Kuffel, Nancy Wilson, Steve Patrick, Ben Schmidt, Sam Hall

**Facilitators:** Susan Anderson (Sustainable Business Council), Gary Bakke (Chamber of Commerce)

**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 of January 8, 2009.**

**VI. Non-Action Items**

A. City Renewable Energy Credits Update (10 min)

1. Presentation (Brian & Ben)
2. Public comments

B. Sustainability Coordinator Position Update (10 min)

1. Presentation (Ben)
2. Public comments

**VII. Action Items**

A. Buildings – Request City Council to weight in on High Efficiency Codes

1. Presentation – Ben and Sam
2. Motion:
3. Public Comment (required by law)
4. Debate
5. Vote

B. Transportation – **Postponed till March**

1. Presentation – Nancy Wilson
2. Motion:
3. Public Comment (required by law)
4. Debate
5. Vote

C. Future Topics Brainstorming session (if time permits)

1. Presentation – Nancy Wilson
2. Motion:
3. Public Comment (required by law)
4. Debate
5. Vote

**VIII. Adjournment**