

Energy & Climate Team
Meeting Agenda
Thursday, February 8th, 2018, 12:00-2:00 pm
140 W. Pine, City Council Chambers

Members: Brian Kerns, Gwen Lankford Spencer, Michael Dorshorst, Craig Couch, Max Boese, Marcia Brownlee, Bart Mihailovich, Ben Schmidt, and Robin Saha

- 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 11th, 2018.**
- VI. Administrative**
 - A. None at this time.
 1. Presentation
 2. Public comments
- VII. Non-Action Items**
 - A. Stretch Energy Code Update – 5 minutes
 1. Presentation (Ben)
 2. Public comments
 - B. Project Selection Tool
 1. Presentation (Bart & Craig)
 2. Public comments
- VIII. Action Items**
 - A. Elect Energy & Climate Team 2018 Chair and Vice-Chair.
 1. Presentation
 2. Public Comment (required by law)
 3. Debate
 4. Vote
- IX. Adjournment**