

## **Energy & Climate Team**

### **Meeting Agenda**

Friday, November 16, 2018, 12:30 - 2:30 pm  
140 W. Pine, Jack Reidy Conference Room

**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 September 13, 2018 and October 11, 2018.**

**VI. Administrative**

**A. E&C Team accomplishments update (Chase Jones)**

**B. E&C Team's future moving forward discussion (Gwen Jones)**

**C. Set dates and location for meetings for 2019**

**VII. Non-Action Items**

**A. Discussion of possible action items for E & C Team to discuss in January of 2019**

**VIII. Action Items**

**A. E&C Team Chair and Vice Chair selection (Gwen Jones)**

1. Vote

**IX. Adjournment**