



MEETING AGENDA

July 23, 2015

1. Call to Order
2. Roll Call/Establishment of quorum
3. Approval of Minutes
4. Public Comment (2 minutes per speaker/topic, 7 minutes in the aggregate)
5. Presentation: State Energy Policy Update & Engagement Opportunities -Shari Shapiro, Calliope Communications
6. Chair's Report
 - i. Meeting reports
 - ii. ED Contract renewal
 - iii. Workers Comp update
7. Energy Office Update (Mardi Ditze)
8. MOS Update (Richard Freeh)
9. Executive Director's Report
 - i. Operations
 1. PMA transition update
 2. MOTU contract update
 3. Energy project Update
 - a. Quadplex assignment preparation
 - b. CUP RFP Update
 4. Strategic planning process
 5. City governance update
 - ii. Work Plan
 1. PEA role & approach
 2. Profile release & leveraging
 3. Stakeholder meetings
 - iii. Energy Hub
 1. Kleinman Center collaboration update
 2. Energy Salon focused on community/resident impact
10. Treasurer's Report
11. New Business
12. Adjournment

Next meeting, Thursday, October 1, 2015