CITY OF ARCATA
ENERGY COMMITTEE
MEETING AGENDA

COUNCIL CHAMBERS — MONDAY, MARCH 21, 2011
736 F STREET, ARCATA — 5:30 P.M.

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

I. ROLL CALL – Ruthanne Cecil, Peter Alstone, Andrew Kulchin, Nate McKeever, James Robinson, Andy Sorter, Jim Zoellick

II. APPROVAL OF MINUTES FROM FEBRUARY 28, 2011 SPECIAL MEETING

III. ORAL COMMUNICATIONS

This item is provided for people to address the Committee on matters not on the agenda. At the conclusion of all oral communications, the Committee will respond to statements. Any requests that require action will be set by the Committee to a future agenda, or will be referred to staff.

IV. OLD BUSINESS

A. High Electricity Utility User Tax, Finalize Recommendation to City Council (30 minutes)

V. NEW BUSINESS

A. Review Energy Meeting Protocol (5 Minutes)

VI. STAFF REPORTS

A. Redwood Coast Energy Authority Update (10 minutes)
B. City Council Study Session with Committee and Commission Chairs (February 17, 2011) (10 minutes)

VI. COMMITTEE COMMUNICATIONS (5 minutes)

VII. FUTURE AGENDA ITEMS
Joint Meeting with Forest Management Committee on Biomass and its Greenhouse Gas (GHG) Implications & Carbon Offsets, April 14, 5:30 p.m.; Green Building Code; GHG Benefits of Local Production and Consumption; Electric Vehicle Procurement for City Fleet; Green Business Recognition

VIII. ADJOURNMENT

Attendance – Regular Meeting **Absences = ✓** **Staff Liaisons: Karen Diemer, Sarah Schneider**

Committee Member	1/17	2/21	3/21	4/18	5/16	6/20	7/18	8/15	9/19	10/17	11/21	12/19
Alstone, Peter, Vice chair	Canceled	Special Mtg. 2/28										
Cecil, Ruthanne												
Kulchin, Andrew, Chair												
McKeever, Nate												
Robinson, James												
Sorter, Andy												
Zoellick, Jim												