

Note Change
In Location

CITY OF ARCATA
ENERGY COMMITTEE
SPECIAL MEETING AGENDA

LIBRARY CONFERENCE ROOM
500 7TH STREET, ARCATA

MONDAY, NOVEMBER 21, 2011
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, Nate McKeever, Gwelen Paliaga, James Robinson, Jim Zoellick, Two Vacancies
- II. APPROVAL OF MINUTES FROM SEPTEMBER 19, 2011 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. NEW BUSINESS
 - A. PIER (Public Interest Energy Research) Program (15 minutes)
 - B. Study Session with City Council in January 2012 (15 minutes)
 - C. Project Goals for 2012 (30 minutes)
 - D. Discuss Date of December Meeting (Regular Date, Monday, December 19) (5 minutes)

- V. STAFF REPORTS
 - A. Redwood Coast Energy Authority Update (10 minutes)

- VI. COMMITTEE COMMUNICATIONS (5 minutes)

- VII. FUTURE AGENDA ITEMS
 - Transportation Safety Committee/Energy Committee Joint Sub-committee Research and Blue Print Framework
 - Electric Vehicle Procurement for City Fleet
 - Arcata Forest Fund/Plan It Green Conference Planning
 - Biomass and Greenhouse Gas

- VIII. ADJOURNMENT

Staff Liaison: Karen Diemer

Attendance	Absences = ✓											
Committee Member	1/17	2/21	3/21	4/16	5/16	6/20	7/18	8/15	9/19	10/17	11/21	12/19
Cecil, Ruthanne							Cancelled			Cancelled		
McKeever, Nate		Special Mtg		Special Mtg								
Paliaga, Gwelen												
Robinson, James								✓				
Zoellick, Jim												
Vacancy												
Vacancy												