CITY OF ARCATA
ENERGY COMMITTEE
SPECIAL MEETING AGENDA

COUNCIL CHAMBER
736 F STREET, ARCATA

MONDAY, January 23, 2012.
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, Gwelen Paliaga, Nate McKeever, James Robinson, Jim Zoellick, One vacancy

II. APPROVAL OF MINUTES FROM November 21, 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. *Election of a Chair and Vice Chair* (5 minutes)
B. Presentation from RCEA on the City Municipal Greenhouse Gas Emission Inventory (20 min-tentative)
C. Community Choice Aggregation Alternatives (45 minutes)
D. Benchmarking of Local Commercial Facilities through Star Utility (15 minutes)
E. Energy Efficiency Community Block Grants (EECBG) Project Update and New Project Discussion (10 minutes)

V. OLD BUSINESS

VI. STAFF REPORTS

A. Redwood Coast Energy Authority Update (10 minutes)

VII. COMMITTEE COMMUNICATIONS (5 minutes)

VIII. FUTURE AGENDA ITEMS

- *TSC/EC 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 Generation*

IX. ADJOURNMENT

Staff Liaison: Karen Diemer and Julie Neander

Attendance Absences = ✓

Committee Member	1/23	2/20	3/19	4/16	5/21	6/18	7/16	8/20	9/17	10/15	11/19	12/17
Cecil, Ruthanne												
Paliaga, Gwelen												
vacant												
McKeever, Nate												
Robinson, James												
vacant												
Zoellick, Jim												