

CEC Agenda  
October 16, 2009, 1:00-3:00  
Facilities Conference Room

**1:00-1:30 Report on forum, final comments and vote on gasifier proposal**

Review revised proposal sent by Paul Smith on October 9. Please come with questions, concerns, and suggestions.

**1:30-2:00 Student vote on revision for Clean Energy Initiative**

We will need to set up our own vote at the end of Fall quarter. Before then, we should:

- Set up a survey for students, addressing ideas for fee structure, beyond local for clean energy, broadening the scope of the CEC into more sustainability issues, etc.
- Develop a clear statement of purpose and intent for the CEC
- Rewrite the initiative to include all proposed revisions (proxy vote, governance hours, student stipends, etc.)
- Find out all logistical information for a student vote

**2:00-2:20 Revision of Flaming Eggplant contract**

The Flaming Eggplant has indicated that they will be submitting another proposal soon. We should be ready with a revised contract.

**2:20-2:30 Development of an Award Letter**

Grant proposals are going to start coming in, we need to develop a generic award letter.

**2:30-2:40 Status of Clean Energy website**

What is the status of our access to the website? Website needs to include:

- Progress of the committee (approved grants, current projects, events)
- Grant proposal deadlines
- Agendas and minutes
- Updated brochure

**2:40-2:50 Parking Services and the electric vehicle**

What is the status of placement of the EV currently utilized by Parking Services? I would like to give Susie a response to her proposal after this meeting.

**2:50-3:00 Wrap-up**

Next meeting is October 30 from 1-3 in the Student Activities conference room.