

Clean Energy Committee

Meeting Minutes 11/13

Attendance: Tom, Nina, Scott, Dani, Paul, Conor, E.J., Matt

- I. Kelly Norman
 - Looking for someone to partner with to lobby legislature for Bio-mass gasification proposal
 - Track legislation
 - Possibly coordinate with new committee position
- II. Upcoming election
 - A. Voters handbook, link to gateway
 - B. Questions for ballot
 - i. Remaining funds after purchase of green tags to be allocated to clean energy committee?
 - ii. To create a new position on the committee for biomass gasification project to be titled "mass gas member at large"
 - iii. Shall the committee purchase green tags outside the pacific northwest
 - iv. Broaden scope to include; resource conservation, travel or conferences, speakers, scholarship, ect.
- III. Proposed Operating Budget for 2009-100
 - A. Large expenditures should be funded through clean energy grants
 - B. Proposed budget cut in half, vote passed 8-0
- IV. Water metering
 - A. Andy Marr to contact Paul Smith
- V. meeting schedule
 - A. Committee will meet on Wednesdays next quarter