

Energy & Climate Team
Meeting Agenda
Thursday, December 12, 2019 12-2pm
140 W. Pine, City Council Chambers

Members: Brian Kerns, Gwen Lankford Spencer, Michael Dorshorst, Robin Saha, Joshua Nichols, Chris Rowe, Jeremy Flesch, Scott McNall

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| I. | Call to Order | 12:00 |
| II. | Roll Call | 12:01 |
| III. | Announcements | 12:05 |
| IV. | Public comments on items not listed on the agenda. (Required by law) | 12:10 |
| V. | Approve Meeting Minutes for Thursday, November 14, 2019 | 12:15 |
| VI. | Administrative | 12:20 |
| | A. Chris is the acting Chair for this meeting. | |
| | B. Next meetings | |
| | 1. All future regularly scheduled meeting will be in the Jack Reidy Room | |
| | 2. Upcoming meeting; January 9, 2020; February 13, March 12, April 9. | |
| VII. | Non-Action Items | 12:30 |
| | A. In the News: This is a time to bring up energy and climate activities that are relevant to this team. It should provide an opportunity for the Team to discuss the issues in the news and stay informed. | |
| | B. Update on tour of Missoula Waste Water Treatment Plant. | |
| | C. Update on invitation to Dave Atkins to discuss at upcoming meeting. | |
| | D. Review and update E&CT Activity Tracker . | |
| | E. Update on Baseline Waste Study. | |
| | F. Maintaining the E&CT webpages | |
| VIII. | Action Items | 1:15 |
| | A. Team Leadership – | |
| | 1. Take nominations for Chair and Vice Chair. | |
| | 2. Vote for new Chair and Vice-Chair | |
| | B. Update on having youth members on the Team. Potentially take action on formalizing plan. | |

C. [NWE Electricity Supply Resource Procurement Plan](#). Up for comment through January 3, 2020. [The City and County submitted comments in the May](#). Should the Team work with the City Council to submit comments?

IX. Adjournment

2:00