



Climate Task Force
January 8, 2008
NOTE NEW LOCATION
281 North College, Conference Rooms A&B
4:30 p.m. – 8:30 p.m.



MEETING AGENDA

Dinner Served at 6:15

- 4:30 – 4:40** **Opportunity for Public Input**
- 4:40 – 4:50** **Opportunity for Task Force Member Input**
- 4:50 – 4:55** **Review and Approve Minutes from December 5, 2007**
Agenda Review
Once again, there is a lot of material to cover in a short amount of time. In order to expedite the process, please think about where you stand on each of the measures. We'll start each topic by asking the task force for a motion and second, followed by discussion and then a vote.
- 4:55– 6:15** **Task Force Discussion About Measures**
Natural Gas (#17/6)
Energy Efficiency above EESP (#11)

(Residential:)
Time of Sale (#18)
Low cost residential energy assessments (#10)
Smart Metering (#3)
Tiered electric rates – conservative or aggressive
- 6:15 – 6:30** **~ BREAK ~ and get dinner**
- 6:30 – 7:30** **Transportation Measures**
Mark Jackson, Randy Hensley, Brian Woodruff and will be present to share their perspectives about transportation strategies.

Walking and cycling (# 63)
School Transport Management Programs (#60)
Reinstate TDM-type program (# 55)
Transit Service Improvements (#61)
Modern Roundabouts (#59)
Incentives for LEV (#70)
Others?

7:30 – 7:45	Numbers Update
7:45 – 8:25	Compile and Vote on Initial Provisional Package
8:25 – 8:30	Wrap-Up, Next Steps
8:30	Adjourn