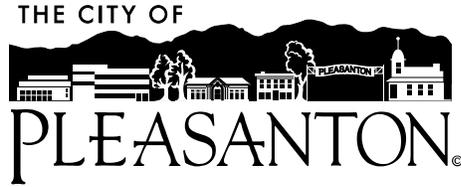


**ENERGY AND ENVIRONMENT COMMITTEE
AGENDA**



January 23, 2013 - 5:00 P.M.

**Operations Services Center
3333 Busch Road, Pleasanton**

CALL TO ORDER

ROLL CALL

AGENDA AMENDMENTS

PUBLIC COMMENT from members of the audience regarding items not listed on the agenda

NEW BUSINESS

1. Opening remarks by committee chair
2. Approval of October 24, 2012 meeting minutes
3. Climate Action Plan implementation update – guest presentation (Brian Dolan)
4. Determine committee objectives for 2013 Council priorities
5. Draft Climate Action Plan Status Report
6. Sub-committee report out

INFORMATIONAL REPORTS BY COMMITTEE MEMBERS

MATTERS INITIATED BY COMMITTEE MEMBERS

REPORTS ON CONFERENCES AND SEMINARS ATTENDED BY COMMITTEE MEMBERS

ADJOURNMENT

Next regularly scheduled meeting: February 27, 2013.

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Operations Services Center, 3333 Busch Road, Pleasanton.

Accessible Public Meetings

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