

**Rochester/Olmsted Planning Department
Energy Commission
Campus Conf Rm A
2122 Campus Drive SE**

Regular Meeting

January 09, 2018
04:30 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - 3.1. Meeting Minutes from 12/12/2017
- 4. PUBLIC COMMENT OPPORTUNITY**
- 5. RECENT COMMISSIONER ACTIVITIES**
- 6. ADMINISTRATIVE MATTERS**
 - 6.A. *Election of Commission Chair, Vice Chair, Secretary***
- 7. DISCUSSION ITEMS**
 - 7.A. *Energy Action Plan Prioritization***
 - 7.A.1. REC Energy Action Plan Tracking
 - 7.B. *MSU/WSU Intern***
 - 7.C. *Committee Updates***
- 8. DECISION ITEMS**
- 9. SUSTAINABILITY MANAGER'S REPORT**
- 10. ADJOURN**