



## **Energy Advisory Committee Quarterly Meeting Agenda**

August 8, 2016  
3:00 P.M.

Type of Meeting: Regular

Meeting Facilitator: Brad Lawrence

Invitees: Bob Maxwell, Commissioner Corbin, Dan Roeman, Dustin Williams, Nate Jones, Mike Oswald

Ex Officio Invitees: Mayor Lindsay, Commissioner Thill, Jenn Eimers and Brad Lawrence

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
  - a) Key Accounts Launch Team
  - b) Egan Avenue Lighting Project
  - c) 2016 Upgrade Project
- V. New business
  - a) Condrey Report
  - b) Budget Submittal
  - c) MSGS
    - 1) CVR Concept – OATI
    - 2) GIS Integrator - Mpower
- VI. Adjournment