



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

May 3, 2016  
3:30 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, Welcome New Member, Elect Chairman
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
  - a) Reserve Policy Resolution
- V. New business
  - a) Egan Avenue Lighting Project – Selected Fixtures and Poles
  - b) Key Accounts Program
  - c) Incentive Program – Load Shaping
  - d) Business Case for LED Lighting
  - e) Energy Advisory Committee Resolution
- VI. Adjournment