Agenda for Energy and Sustainability Committee Meeting Wednesday, February 12, 2020 DPW Meeting Room 6:00 p.m.

Call meeting to order

Confirmation of quorum

Approval of Minutes from previous meetings

Byron Woodman - Senior Director of Business Development for Solect Energy Discussion of potential solar PPV opportunities

New member application – Ken Nathanson

Green Communities application

Guardian Energy report

EV changer infrastructure and agreement

Energy aggregation next steps

Update on Fairbank project

These agenda items are those reasonably anticipated which might be discussed and possibly voted on at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.