

**CLEAN ENERGY COMMISSION  
AGENDA  
MEETING AUGUST 27, 2009**

1. Member Introductions (~10 minutes)
  - a. Each member introduces themselves, including their experience, interests and desired outcomes for the Commission in the next three years
  - b. Review of members' terms
  
2. Current Topics (~60 minutes)
  - a. Discussion of Commission structure, including, but not limited to:
    - i. Election of officers
    - ii. Creation of committees
    - iii. Participation of volunteer non-commission members
    - iv. Rules/policies governing commission / meetings
  
  - b. Staffing
    - i. Discussion of staff support
    - ii. Use of GreenUp Funds for staff support
    - iii. Recommendation to Mayor
  
  - c. Status Report of Funding Opportunities/Projects/Initiatives
    - i. Technical Support for Green Communities (submitted by August 7, 2009 deadline)
    - ii. DOER Grants for Municipalities <35,000 residents
    - iii. GreenUp Monies
    - iv. Other...
  
  - d. Commission Calendar
    - i. Meeting schedule
    - ii. Reports to City Council/Mayor
    - iii. Other key dates
  
3. Next Meeting (~5 minutes)
  - a. Date
  - b. Action List from today's meeting
  
4. Adjourn