

**ENERGY COMMITTEE
SPECIAL MEETING AGENDA**

**COUNCIL CHAMBER, CITY HALL
736 F STREET, ARCATA**

**MONDAY, JANUARY 29, 2018
5:30 P.M.**

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Energy Committee, including those received after distribution of the agenda packet, will be made available for public inspection in the Environmental Services Department located at Arcata City Hall, 736 F Street, during normal business hours.

PLEASE NOTE: Speakers wishing to distribute materials to the Energy Committee at the meeting are requested to provide 10 copies to the staff liaison.

- I. **ROLL CALL – Ruthanne Cecil, Melanie Faust, Mike Kowalski, Gwelen Paliaga, Mahayla Slackerrelli, George Williamson, Jim Zoellick. Staff Liaison – Julie Neander.**
- II. **AGENDA MODIFICATIONS.**
- III. **APPROVAL OF MINUTES – November 20, 2017 Special Meeting (5 minutes)**
- IV. **ORAL COMMUNICATIONS.** This item is provided for people to address the Committee on matters not on the agenda. At the conclusion of all oral communications, the Committee will respond to statements. Any requests that require action will be set by the Committee to a future agenda, or will be referred to staff.
- V. **NEW BUSINESS.**
 - A. **FY 18/19 Committee Goals – as per Sept 18, 2017 minutes**
- VI. **OLD BUSINESS.**
 - A. **Reach Code Sub-committee Presentation and Committee Recommendation**
- VII. **STAFF REPORTS**
 - A. **RCEA Update – Opt-up Campaign (5 minutes)**
- VIII. **COMMITTEE COMMUNICATIONS. (10 minutes)**
- IX. **FUTURE MEETING DATES.**
 - A. **March 19, 2018**
- X. **ADJOURNMENT**