



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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ENERGY COMMITTEE MEETING
Wednesday, April 2nd, 2014
6:30 PM Fire Station #1 - 1st Floor Conference Room

AGENDA

1. Call to order and approval of minutes from the March 5th, 2014 meeting.
2. Old Business
 - a. Effectiveness of the advertised need for committee members. (Tosa website and NAC Blast). We have not received any responses from our advertisements. Committee members to submit names for consideration.
 - b. Final review of 2013 Energy Report (CR).
3. Committee Reports
 - a. Community Outreach – Bag it April 5th presentation (JB)
4. New Business
 - a. Miller Engineering Parks Administration Building recommendations. (BP)
 - b. Present the report for the HVAC survey of the Muellner Building. (JK)
 - c. Best practices for a more effective committee. Improvement of communication, an understanding of expectations and a discussion on goals. (NA)
 - d. Report on the Sustainability Summit – (Jim K, NA, JB)
 - e. Focus on Energy Renewable Energy Competitive Incentive Program (TH)
 - f. Sustainability Plan Update (JR)
 - g. Benchmarking Buildings with Portfolio Manager
5. Next scheduled meeting date: May 7th, 2014
6. Adjourn