



ENERGY AND ENVIRONMENT COMMITTEE AGENDA

**Wednesday, January 27, 2010
6:00 P.M.**

**Operations Services Center
3333 Busch Road, Pleasanton**

CALL TO ORDER

ROLL CALL

AGENDA AMENDMENTS

PUBLIC COMMENT from members of the audience regarding items not listed on the agenda

NEW BUSINESS

1. Approval of Meeting Minutes from December 16, 2009
2. Opening remarks by Chair Mark Posson

INFORMATIONAL REPORTS

1. Pleasanton E-Fair Coordination Effort with guest speaker Bill Radulovich
2. March Lecture Program and Report from the Outreach Subcommittee
3. Purchasing Policy Resolution
4. Climate Action Plan Update

MATTERS INITIATED BY COMMITTEE MEMBERS

REPORTS ON CONFERENCES AND SEMINARS ATTENDED BY COMMITTEE MEMBERS

Members Report

ADJOURNMENT

- Next regularly scheduled meeting: February 24, 2010
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Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Operations Services Center, 3333 Busch Road, Pleasanton.

Accessible Public Meetings

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