

DRAFT Agenda
Chugach Electric Renewable Energy Committee
December 4, 2007
Chugach Electric Training Room

Today's Focus: Energy Efficiency and Conservation (EE&C) Sub-Committee

Chair: Sean Skaling

Committee Members: Ian Sharrock, Meera Kohler, Bob Shary, input from others.

1. Call to Order at 5:30
2. Approval of Agenda
3. Meeting process guidelines
4. Quick review of Preliminary Recommendations on topic (EE&C)
5. Presentation: Existing EE&C measures at Chugach (Carol Heyman)
6. Presentation: Possible funding mechanisms for Chugach (Arthur Miller/Rick Freymiller, TBC)
7. Detailed discussion of each EE&C recommendation
8. Prioritize the recommendations
9. Planning next steps
10. Assignment of additional research and work
11. Adjourn (by 7:00 pm)