



**Governance Committee
Meeting Minutes**

1st Floor Conference Room
Tuesday ~ October 13, 2015
3:45 p.m. – 4:15 p.m.

Committee Members Present: Mayor Manheimer, Vice Mayor Hunt, Councilman Gordon Smith

Staff/Others Present: Gary Jackson, Paul Fetherston, Cathy Ball, Maggie Burlison, Jaime Matthews, Robin Currin, Catherine Hofmann, Dawa Hitch, Alex Carmichael, Julie Mayfeild, Sonia Marcus, Kelly Martin, Melissa Williams

1. Approval of August 25, 2015 Minutes:
The committee approved the minutes from the August 25, 2015 meeting of the Governance Committee. 1st Gordon Smith, 2nd Marc Hunt
2. New Business
 - Consideration of Duke Energy Letter
The committee discussed suggested edits. Edited letter will be on the next Planning and Economic Development Committee meeting agenda.