



**SUSTAINABILITY ADVISORY COMMITTEE ON ENERGY AND THE ENVIRONMENT**

**September 16, 2015 | 3:00 PM**

**CITY HALL, 1<sup>ST</sup> FLOOR CONFERENCE ROOM**

**AGENDA**

**CALL TO ORDER**

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|---|-------------|
| <b>1. APPROVAL OF MINUTES</b>   | <b>3:00</b> |
| <b>2. UPDATES</b>   |             |
| a. Sustainability Office: Amber Weaver  | <b>3:05</b> |
| b. Asheville Buncombe Food Policy Council: Mary Ellen Lough                           | <b>3:10</b> |
| c. SERA Presentation on PAYT Survey   | <b>3:20</b> |
| <b>3. UNFINISHED BUSINESS</b>   |             |
| a. Update: Community Clean Energy Policy & Modernization Letter to Duke: Sonia Marcus | <b>4:20</b> |
| <b>4. NEW BUSINESS</b>  |             |
| a. SACEE Retreat Prep   | <b>4:30</b> |
| b. Governance: Officers & By-Laws   | <b>4:40</b> |
| <b>5. PUBLIC COMMENT</b>  | <b>4:50</b> |

**NEXT MEETING: October 21, 2015**

**ADJOURNMENT**

For more information on the Sustainability Advisory Committee, please contact Amber Weaver at 828-271-6141.