

IERC SUSTAINABILITY COMMITTEE

Meeting Minutes, January 5, 2010

Attendees: H. Eisenga, Z. Hoffman, J. Grimshaw, M. Wetstein, A. Rorke, J. Weisensee, D. Schwarz, K. Yoshitani, B. Soehren-Jones

1. The meeting focused on review of idea matrix collated and drafted by B. Soehren-Jones.
2. There were editorial comments which will be incorporated by Betsy and the revised draft will be emailed for comments. Betsy will incorporate comments and forward the revised version to Jennifer Weisensee.
3. The Committee will address additional renewable energy opportunities including solar, recycling, biofuel, and agricultural in future meetings after January 12, 2010.
4. Next meeting will be a Commission Meeting on January 12, 2010 from 2:00 P.M. to 4:30 P.M. at the Thompson Center. The Committee meeting will follow at 4:30 P.M. The Committee will again meet on Tuesday, January 19, 2010 from 3:00 P.M. to 5:00 P.M. at the Thompson Center.

Minutes prepared by Ken Yoshitani