

## **Joint Renewable Energy Committee and Energy Independence Team Meeting**

Monday, December 27<sup>th</sup>, 2010 – 2:00 p.m.

Polk County Government Center, County Board Room

100 Polk County Plaza, Balsam Lake, WI 54810

### AGENDA

- Call to order
- Approve agenda
- Approve minutes of the November 18<sup>th</sup>, 2010 meeting
- Public Comments
- Items for discussion and possible action:
  - Final 25% Plan and Pathways Discussion
  - Outreach and Education
    - Final Plan Presentation
  - Updated budget and current expenditures
- Member comments and announcements
- Set next meeting
  - Date, Time, and Agenda
- Adjourn

(Agenda items may not be presented in this order.)

Joint Energy Independence Team  
and Renewable Energy Committee Meeting  
December 27, 2010 – 2 p.m.  
County Board Room, Polk County Government Center  
100 Polk Plaza, Balsam Lake, WI 54810

- Minutes -

Attendance: Tim Anderson, Marlin Baillargeon, Thomas Engel, Jay Luke,  
Kathryn Kienholz, Kim O'Connell, Deb Peterson, Jeff Peterson, Gregg  
Westigard

Absent: Gary Dado, Bob Kazmierski, Linda Leef, Kathleen Melin,

Others: None

Called to Order: Joint Meeting at 2:05 PM by Jeff Peterson for the REC and Tim  
Anderson for the EIT

Motion: (Luke/Kienholz) to approve agenda. Carried.

Motion: (Westigard/Lienholz) to approve EIT/REC 11/18/10 minutes. Carried.

Public Comments: None

Discussion: Tim Anderson presented the final 25% Plan for Energy Independence.  
Extensive discussion, review, critique, and suggestions of the plan and  
pathways were made by committee members.

Next Meeting: 1/13/11 @ 2pm

Motion: (Baillargeon/O'Connell) to adjourn at 3:45 p.m. Carried.

Prepared by: **Thomas G. Engel**

