

ENERGY & WATER CONSERVATION SUBCOMMITTEE AGENDA

Energy Conservation Subcommittee Members:

City of Blythe

City of Cathedral City

City of Coachella

City of Desert Hot Springs

City of Indian Wells

City of Indio

City of La Quinta

City of Palm Desert

City of Palm Springs

Mayor Stephen Pougnet, Chair

City of Rancho Mirage

County of Riverside

**Building Industry Association – Desert
Chapter**

Coachella Valley Water District

Desert Water Agency

Mission Springs Water District

Imperial Irrigation District

Southern California Edison

Southern California Gas Company

Aqua Caliente Band of Cahuilla Indians

Cabazon Band of Mission Indians

Members at Large (5)

C. Connor Limont, Kay Hazen, Brian Peulicke, Jane Udall,
and Joan Taylor

CVAG Staff

Tom Kirk, Executive Director
Katie Barrows, Environmental Resources Director
Linda Rogers, Program Assistant II

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY
RESULT IN ACTION BEING TAKEN ON THE ITEMS BY THE
COMMITTEE.

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED.

The next meeting of CVAG's Energy Conservation
Subcommittee is as follows:

Thursday, January 21, 2010

8:00 a.m.

CVAG's Offices

73-710 Fred Waring Drive, Suite 119

Palm Desert, CA

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1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **FINALIZATION OF AGENDA & ADDITIONS AND
REVISIONS**

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.
 4. **PUBLIC COMMENTS**
 5. **COMMITTEE MEMBER & DIRECTOR COMMENTS**
 6. **CORRESPONDENCE**

7. **DISCUSSION OF 2010 SUBCOMMITTEE WORK PLAN AND MEETING SCHEDULE**

8. **2010 ENERGY SUMMIT**

9. **DESERT CITIES ENERGY PARTNERSHIP:**

9A. California Energy Efficiency Strategic Plan

10. **UPDATE ON GREENHOUSE GAS INVENTORY AND NEXT STEPS**

11. **AB 811 COORDINATION WITH RIVERSIDE COUNTY**

12. **CONSENT CALENDAR**

12A Approve Minutes of the October 15, 2009 Energy and Water Conservation Subcommittee.

(Minutes will be distributed electronically)

Staff Recommendation: Approval by consensus.

12. **ANNOUNCEMENTS**

- The next meeting of the **Energy & Environmental Resources Committee** is scheduled for February 11, 2010 at noon.
- The next meeting of the **Energy and Water Conservation Subcommittee** will be determined at the meeting.

13. **ADJOURNMENT**