

TO: James L. App, City Manager
FROM: Joseph M. Deakin, Public Works Director
SUBJECT: Energy Conservation Proposals - Ad Hoc Committee
DATE: September 17, 2002

BACKGROUND:

On December 18, 2001, the City Council appointed Council members Heggarty and Finigan to an Ad Hoc Committee to review energy conservation proposals. That Committee was due to report to Council on September 17, 2002. The Committee has not met in some time. After reviewing a preliminary proposal and making suggestions on revisions, the revised proposal has not yet been discussed with the Committee. The Committee could be retained in order to review revised submittals.

OPTIONS:

- a. In order to allow adequate time to review the review energy conservation proposals, extend the Committee's duration to January 31, 2003.
- b. Amend, modify or reject the above option.