

**TO:** James L. App, City Manager  
**FROM:** Joseph M. Deakin, Public Works Director  
**SUBJECT:** Energy Conservation Proposal - Ad Hoc Committee  
**DATE:** February 4, 2003

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**BACKGROUND:**

On December 18, 2001, the City Council appointed Council members Finigan and Heggarty to an Ad Hoc Committee to review a proposed energy conservation/alternative energy project. That appointment expired on January 31, 2003. There has not been a revision to the proposed project by the proponent for nearly six months. The project proponent informed staff very recently that the project was "off the table."

The City remains interested in energy conservation and alternative energy solutions. However, since the original project the Ad Hoc Committee form in December 2001 is no longer under consideration, Council could dissolve the current Committee and reestablish a Committee for energy conservation projects, when deemed necessary.

**OPTIONS:**

- a. Dissolve the Energy Conservation Proposal Ad Hoc Committee.
- b. Amend, modify or reject the above option.