

**MEETING MINUTES
COMMISSION FOR ENERGY AND ENVIRONMENTAL SUSTAINABILITY
CITY OF FARMINGTON HILLS
NOVEMBER 17, 2014 – 5:45 PM
COSTICK CENTER
28600 ELEVEN MILE ROAD**

CALLED TO ORDER BY COMMISSION CHAIR VANETTEN AT 5:58PM

MEMBERS PRESENT: Bajramaji, Dailide, Geinzer, Williams, VanEtten, Wolf, Zachos, and Zerbi

MEMBERS ABSENT: Bruce and Dow

OTHERS PRESENT: Jeff Hotchkiss, Facilities Coordinator

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA		MOTION BY: Geinzer SUPPORT BY: Dailide MOTION CARRIED: All
3	APPROVAL OF SEPTEMBER 15, 2014 MINUTES		MOTION BY: Wolf SUPPORT BY: Dailide MOTION CARRIED: All
4	GUEP KICK OFF PARTY	Mr. Hotchkiss summarized event options and available dates. The Commission selected January 14, 2015 since both Shannon and Dublin were available. The Commission discussed event options including: Food & Refreshments Vendor Displays Breakout Sessions Keynote Session	
5	GUEP PLAN SUMMARY AND NEXT STEPS	Mr. Geinzer summarized the final plan and current progress on program ramp up.	
6	PUBLIC COMMENT	None	
7	BOARD COMMENTS	Ms. Zerbi updated the group on the successful riparian buffer workshop.	
	ADJOURNMENT	Meeting adjourned at 7:20 PM .	MOTION BY: Geinzer SUPPORT BY: Dailide MOTION CARRIED: All
	MINUTES PREPARED BY	Nate Geinzer, Assistant to the City Manager and Commission Secretary	