
City of Bethel, Alaska

Energy Committee

April 2, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on April 2, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:35 pm.

II. ROLL CALL

Compromising a quorum of the Committee, the following members were present for roll call:

Present:

Leif Albertson
Eric Whitney
Shari Neth
Greg McIntyre

Absent:

Mary Weiss (excused)

Ex-Officio members present were the following:

Libby Furlong

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Shari Neth	Motion to approve the April 2, 2012 agenda with the exception of the Regular Meeting Minutes from March 5, 2012 on the agenda.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor.	

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Eric Whitney	Motion to approve the Meeting Minutes from February 6, 2012.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor.	

VI. OLD BUSINESS

MOVED:	Eric Whitney	Motion to suspend the rules.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Eric Whitney	Motion to resume the rules.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor.	

VII. NEW BUSINESS

VIII. COMMISSION MEMBER'S COMMENTS

Leif Albertson- Any member can add items to the agenda. Thanks for coming. Keep an eye out for potential new members.

Eric Whitney- Maybe we need to have a matrix. Publish in newspaper for public opinions.

Shari Neth- Thanks.

Greg McIntyre- Updates on TDX, wind projects, co op report discussion, LNG options etc.

IX. ADJOURNMENT

MOVED:	Eric Whitney	Motion to adjourn.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in favor.	

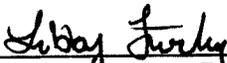
Meeting ended at 7:15pm.

Next meeting on May 7, 2012



Leif Albertson, Chair

ATTEST:



Libby Furlong, Recorder