
**City of Bethel, Alaska
Energy Committee**

Date Regular Meeting Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on December 3, 2012 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Vice Chair, Mary Wiess called the meeting to order at 6:38 pm.

II. ROLL CALL

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

Present:

Mary Wiess
Shari Neth
Greg McIntyre
Council Member Whitney

Absent:

Leif Albertson

Ex-Officio members present were the following:
Annette Sutton

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

MOVED:	Council Member Whitney	Motion to approve the Agenda of December 3, 2012.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Shari Neth	Motion to approve the October 1, 2012 and November 5, 2012 meeting minutes.
SECONDED:	Council Member Whitney	

VOTE ON MAIN MOTION	All in favor.
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VI. SPECIAL ORDER OF BUSINESS
None

VII. OLD BUSINESS
Discussions, but no motions made.

VIII. NEW BUSINESS
Discussions, but no motions made.

IX. COMMITTEE MEMBERS' COMMENTS

Shari Neth

- Brought to the attention of the Ex-Officio that there was a typo in item IX of the Agenda.

Mary Wiess

- Glad that the committee was able to meet.

Greg McIntyre

- Glad that heating oil wasn't as high as gas.

Council Member Whitney

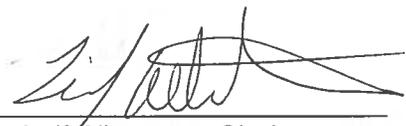
- No comment.

X. ADJOURNMENT

MOVED:	Eric Whitney	Motion was made to adjourn.
SECONDED:	Mary Wiess	
VOTE ON MAIN MOTION	All in favor.	

Meeting Adjourned at 7:30.

Next meeting on January 7, 2013



Leif Albertson, Chair

ATTEST:

Annette Sutton, Recorder