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**City of Bethel, Alaska  
Energy Committee**

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February 4, 2013

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

A regular meeting of the Energy Committee held on February 4, 2013 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

**II. ROLL CALL**

A quorum of the Committee was not met; the following members were present for roll call:

Present:

Councilmen Whitney  
Mary Weiss

Absent:

Leif Albertson  
Shari Neth  
Greg McIntyre  
Martin Leonard

Ex-Officio members present were the following:  
Libby Furlong

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF AGENDA**

<b>MOVED:</b>		Motion to approve the Agenda of February 4, 2013.
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	All in favor	

**V. APPROVAL OF THE MEETING MINUTES**

<b>MOVED:</b>		Motion to approve the December 3, 2013 Meeting Minutes.
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VI. SPECIAL ORDER OF BUSINESS**

A. Election of Chair

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B. Election of Vice Chair

**VII. OLD BUSINESS**

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VIII. NEW BUSINESS**

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	All in favor	

**IX. COMMITTEE MEMBER'S COMENTS**

Eric Whitney –

Mary Weiss –

Martin Leonard--

Leif Albertson –

**X. ADJOURNMENT**

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	All in favor	

Meeting Adjourned at pm.

Next meeting on November 5, 2012

  
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Leif Albertson, Chair

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ATTEST:

  
Annette Sutton, Recorder