

TOWN OF PORTOLA VALLEY <u>Special Sustainability Committee Meeting</u> Monday, January 10, 2011 – 4:00 PM Community Hall, Alder Room 765 Portola Road, Portola Valley, CA 94028

AGENDA

- 1. Call To Order
- 2. Oral Communications
- 3. Approval of Minutes from December 20, 2010
- 4. Update Programs
 - a. Energy Upgrade
 - b. Acterra
- 5. Review & Discussion of Program & Marketing Plan
- 6. Review & Discussion of Items to Include in Letter of Interest to Audit Companies
- 7. Review Subcommittee Work for 201
 - a. Smart Strip Guide & Display
 - b. Did You Consider Flyer
 - c. Pilot Group
 - d. Loaner Kit
- 8. Next Steps, Next Meeting Date & Reminders
 - a. Decide on February meeting date (third Monday in February is a holiday)
- 9. Announcements
- 10. Adjournment