



**TOWN OF PORTOLA VALLEY**  
***Special Sustainability Committee Meeting***  
**Monday, December 12, 2011 – 4:00 PM**  
**Community Hall – Buckeye Room**  
**765 Portola Road, Portola Valley, CA 94028**

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## **AGENDA**

1. Call To Order
2. Oral Communications
3. Approval of Minutes from October 17, 2011
4. Review of New Committee Member Applications
5. Update on Programs
  - a. Acterra High Energy Homes
  - b. Energy Upgrade Portola Valley
  - c. Green Towns SunShares
  - d. Tuesday Harvest Speaker Series
6. BECC Conference & Thoughts on Program Direction
7. Committee Mission for 2012
8. Review of Projects
  - a. Smart Strip Guide
  - b. Did You Consider Flyers
  - c. Home Energy Detective Kit
  - d. Profile Postcards
  - e. Home Energy Diaries Video
9. Next Steps, Next Meeting Date & Reminders
  - a. January 12, 2012
10. Announcements
11. Adjournment by 5:30 p.m.