

TOWN OF PORTOLA VALLEY <u>Special Sustainability Committee Meeting</u> Monday, February 13, 2012 4:00 PM Town Hall, Conference Room 765 Portola Road, Portola Valley, CA 94028

AGENDA

- 1. Call To Order
- 2. Oral Communications
- 3. Approval of Minutes from January 23, 2011
- 4. Welcome to New Committee Member Dave Howes
- 5. Update on Programs
 - a. Acterra High Energy Homes
 - b. Energy Upgrade Portola Valley
 - c. Green Towns SunShares
 - d. Tuesday Harvest Speaker Series
- 6. Review of Projects/Outreach
 - a. Smart Strip Guide
 - b. Did You Consider Flyers
 - c. Home Energy Detective Kit
 - d. Profile Postcards
 - e. Parties
 - f. Promotional items
 - a. Incentives
 - h. Home Energy Diaries Videos
- 7. Update on Climate Action Plan Progress
- 8. Next Steps, Next Meeting Date & Reminders
 - a. Next meeting date March 19, 2012
- 9. Announcements
 - a. Annual Orientation Committee Meeting
- 10. Adjournment by 5:30 p.m.

Attention Committee Members – The "Annual Orientation Committee meeting" will take place on Tuesday, February 28, 2012, 6:00 p.m. in the Alder Room of the Community Hall. The Mayor and Vice Mayor are recommending that all committee chairs and new committee members attend this meeting.