

## TOWN OF PORTOLA VALLEY <u>Special Sustainability Committee Meeting</u> Monday, February 4, 2013 3:30 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 December 3, 2012
- 4. Appointment of Secretary
- 5. Update on Programs
  - a. Acterra High Energy Homes Program
  - b. Energy Upgrade Portola Valley
  - c. Tuesday Harvest Speaker Series
  - d. Climate Action Plan and Greenhouse Gas Emissions Inventory
  - e. Catalog Choice
  - f. Earth Day Events
  - g. Tip of the Month
- 6. Discuss Plan for 2013
- 7. Next Steps, Next Meeting Date & Reminders
  - a. Next Meeting on Monday, March 18, 2013
- 8. Announcements
- 9. Adjournment by 5:00 p.m.