

C/CAG AGENDA REPORT

Date: November 16, 2016
To: Resource Management and Climate Protection Committee
From: Kim Springer, Committee Staff
Subject: Review and Approval of Calendar Year 2017 RMCP Committee Meeting Dates
(For further information contact Kim Springer at 650-599-1412)

RECOMMENDATION

Review and approve RMCP meeting dates for calendar year 2017

FISCAL IMPACT

None

BACKGROUND/DISCUSSION

At the transition of calendar years, the committee reviews and approves the meeting dates for the new calendar year.

The RMCP Committee will continue to meet on the third Wednesday of each month from 2:00 to 4:00 p.m., provided staff has sufficient business to conduct at the meeting. Staff may cancel a meeting or shift a meeting date with notice to the committee and the public. Meetings will continue to be held primarily at the 155 Bovet Rd. location in San Mateo or other locations based on room availability. The third Wednesday in June meeting typically falls on the date of a PG&E partners meeting, so it pushed one week later in the schedule below.

The following are the proposed meeting dates for the RMCP Committee in calendar year 2017:

January 18, 2017	July 19, 2017
February 15, 2017	August 16, 2017
March 15, 2017	September 20, 2017
April 19, 2017	October 18, 2017
May 17, 2017	November 15, 2017
June 28, 2017 (one week later)	December 20, 2017

Once approved, staff will send out MS Outlook meeting invitations to committee members and participants and add the 2017 meeting dates to the C/CAG RMCP website.

ATTACHMENTS

None