

C/CAG AGENDA REPORT

Date: December 17, 2014
To: Resource Management and Climate Protection Committee
From: Kim Springer, Committee Staff
Subject: Review and approval of RMCP meeting dates for calendar year 2015
(For further information contact Kim Springer at 650-599-1412)

RECOMMENDATION

Review and approve RMCP meeting dates for calendar year 2015

FISCAL IMPACT

None

SOURCE OF FUNDS

Most all SMCEW program staff costs and expenses are paid for by funding under the C/CAG – PG&E Local Government Partnership (LGP) agreement.

BACKGROUND/DISCUSSION

At the end of each calendar year, the committee reviews and approves the meeting dates for the following 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 at the 155 Bovet Rd., San Mateo location from 2015 unless modified by the committee.

The following dates are the planned meeting dates for the RMCP Committee in 2015:

January 21	July 15
February 18	August 19
March 18	September 16
April 15	October 21
May 20	November 18
June 24 (SEEC Forum)	December 16

ATTACHMENTS

None