

C/CAG AGENDA REPORT

Date: February 17, 2016
To: Resource Management and Climate Protection Committee
From: Kim Springer, Committee Staff
Subject: Review and Approval of Calendar Year 2016 RMCP Committee Meeting Dates
(For further information contact Kim Springer at 650-599-1412)

RECOMMENDATION

Review and approve RMCP meeting dates for calendar year 2016

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 at either the 155 Bovet Rd., San Mateo location or at County Center in Redwood City based on room availability.

The following are the proposed remaining meeting dates for the RMCP Committee in 2016:

March 16	August 17
April 20	September 21
May 18	October 19
June 15 (one week later)	November 16
July 20	December 21

Note that the date of the June meeting is shifted one week later, due to required staff attendance at the annual State Energy Efficiency Collaborative Forum (SEEC) on June 15-16.

Once approved, staff will send out MS Outlook meeting invitations to committee members and participants.

ATTACHMENTS

None