1. **UPDATE REGARDING THE CITY TO INSTALL LED STREET LIGHTS**

   Assistant Civil Engineer Wyatt West and Public Works Manager Kirby White will update the Task Force on the City’s plans to use its Energy Efficiency and Conservation Block Grant (EECBG) Funds to conduct a pilot test to replace some of the City’s street lights with LED energy efficient models.

2. **CONSIDERATION OF PROPOSED REVISIONS TO THE CHICO MUNICIPAL CODE REGARDING RESIDENTIAL ENERGY CONSERVATION MEASURES REQUIRED UPON RESALE.**

   At its 9/21/09 meeting, the Task Force considered recommendations from the City’s Building Official to amend the Chico Municipal Code to upgrade the energy conservation measures required to be installed upon the sale, exchange, or transfer of residential properties. The Task Force formed an Ad-Hoc Committee to meet with representatives from the Chico Association of Realtors regarding the proposed revisions and to report back to the Task Force. A report from the Ad-Hoc Committee is attached as Exhibit “A.”

3. **CONSIDERATION OF APPLYING FOR FUNDING FROM PG&E FOR AN ENERGY CONSERVATION OUTREACH PROGRAM**

   Task Force member Lindsay Buckley is proposing that the Task Force consider applying for funding from PG&E as part of its Innovators Pilot Program to help market energy conservation and efficiency to residents and businesses. Information regarding this program is attached as Exhibit “B”.

4. **REPORTS AND COMMUNICATIONS**


   b. **Update on Preparation of the Climate Action Plan** - Staff will provide an update on the progress in developing a draft Climate Action Plan.

5. **BUSINESS FROM THE FLOOR**

   Members of the public may address the Committee at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.

4. **ADJOURNMENT** – The meeting will adjourn no later than 5:00 p.m. to its next meeting scheduled for Monday, December 7, 2009.

**ATTACHMENTS:**
Attachment 1 - Ad-Hoc Committee Report/Proposed Residential Energy Conservation Measures
Attachment 2 - PG&E Innovators Pilot Program

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*Please contact the City Clerk at 896-7250 should you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation in order to participate in a meeting. This request should be received at least three working days prior to the meeting in order to accommodate your request.*

**Members:**
Lindsay Buckley  
BT Chapman  
Tom DiGiovanni  
Tim Dobbs  
Deanna Dottai  
Chris Giampaoli  
Ken Grossman  
Jon Luvaas  
Scott McNall  
Jim Pushnik  
Ann Schwab, Chair  
Jon Stallman  
Jim Stevens  
Scott Wolf  
Julian Zener