1. **UPDATE ON THE APPLICATION FOR FUNDING FROM PG&E INNOVATOR PILOT GRANT FOR AN ENERGY CONSERVATION OUTREACH PROGRAM**

At its 11/2/09 meeting, the Task Force formed an Ad-Hoc Committee, consisting of Task Force members Buckley, Dobbs, Stallman, Wolf, McNall, Pushnik and Schwab, to develop a proposal for a grant application for PG&E’s Innovators Pilot Program to help market energy conservation and efficiency to residents and businesses. The Ad-Hoc Committee met several times and has developed an abstract of the grant proposal. A copy of the abstract is attached as Exhibit “A” and the Committee will provide a report to the Task Force on this project.

2. **REPORTS AND COMMUNICATIONS**

a. **United Nations Climate Change Conference Candlelight Vigil** - The United Nations annual Climate Change Conference will be held in Copenhagen, Denmark from December 7-18, 2009. The Chico Peace and Justice Center and other interested individuals will be participating in a global campaign to encourage world leaders to enter into a new climate agreement, and will be holding a candlelight vigil at 7:00 p.m. in City Plaza on December 10, 2009. Information regarding this global campaign and an invitation to the vigil is attached as Exhibit “B” for the Task Force’s information.

b. **Update on the Proposed Revisions to the Chico Municipal Code Regarding Residential Energy Conservation Measures Required upon Resale** - The City Manager has requested that the proposed municipal code revisions be presented to the formal Board of the Chico Association of Realtors and to the North Valley Property Owners Association.

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

3. **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, January 4, 2010.

**ATTACHMENTS:**
- Exhibit “A” - Abstract for PG&E Innovators Grant Application
- Exhibit “B” - U.N. Climate Change Conference/Candlelight Vigil Information

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**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