

**City of Minneapolis  
Citizens Environmental Advisory Committee Meeting**

**Wednesday, January 2, 2013 3:00-5:00 p.m.  
Minneapolis City Hall Room 132**

**Agenda**

- 3:00 1) Approval of December minutes and agenda (Attachment 1)
- 3:05 2) Introductions (Attachment 2 - Prest)
- 3:20 3) Member Announcements
- Update on City Council and Environmental Coordinating Team (recurring)
  - Climate Action Plan Update (Slotterback)
- 3:25 4) CEAC Orientation (Attachment 3 – Prest)
- Group Norms
  - General thoughts on 2013
  - Additional info needed?
- 4:05 5) Approval of 2012 CEAC Highlights (Attachment 4 - Abbey)
- Draft reviewed at November and December meetings
- 4:10 6) Approval of Utility Franchise Subcommittee Outcomes (Attachment 5 - Mulloy)
- Reviewed at December meeting
  - Previous commitment to Council Member Glidden
  - Outreach Plan in development
- 4:30 7) Approval of Building Disclosure Policy Comments (Attachment 6 - Schroeder)
- City Council's Regulatory Energy and Environment Committee Public Hearing January 28
  - City Council Comments
  - Letter to Editor
- 4:50 8) Subcommittees Update
- Less Waste (Sponheim)
  - Neighborhood Environmental Network (Broan)
  - Water (Gerber)
  - Air & Climate
  - Utility Franchise (Mulloy)

- 4:55 9) February meeting date and possible agenda items
- Propose: Wednesday February 6, 3:00-5:00 at City Hall
  - Election of 2013 Chair and Vice Chair
  - Adopt 2013 Meeting Calendar
  - Approve Utility Franchise Subcommittee's draft Outreach Plan

**Possible Future Agenda items:**

Remaining CEAC member updates; Homegrown Minneapolis Committee, University of Minnesota speaker on Sustainability Initiatives; SMSC Organics Composting facility, Clean Air Dialogue, MCES wastewater tour

**City Council's Regulatory Services Energy and Environment Committee (REE) Schedule:**  
<http://www.minneapolismn.gov/council/>

**Environmental Coordinating Team (ECT) Quarterly Schedule (City Hall)**  
2013 not scheduled CEAC members are welcome to attend.