



Agenda • Tuesday, July 9, 2019 • 6:00 p.m.
The Edward Schock Centre of Elgin
West Conference Room
100 Symphony Way, Elgin, IL 60120

- A. Call to order (chairperson)**
- B. Roll Call (staff liaison)**
- C. Approval of previous meeting's minutes**
- D. Public Comment**
- E. Working Groups and Task-Related updates**
Provide updates and discuss goals related to Individual Commissioner Engagement Plans.
- F. Discussion Items**
 - 1. Community Solar Pilot Subscription Opportunity Assessment**
Hear program presentation from Mark Pruitt Metropolitan Mayors Caucus and Ken Buckman.
 - 2. Future Search**
Decide on A) Conference; B) Resources.
 - 3. Defining Work Group Expectations**
Define and clarify Work Group goals, commission updates, alignment with Action Plan and Budget.
 - 4. Funding Requests**
Vote on funding requests for 1) FCC Environmental Justice Community Outreach Program; 2) Lords Park School garden; 3) NENA butterfly garden plants; 4) Sustainability Commission Intern; 5) BASEcamp; 6) Erik TBA.
 - 5. City Council Member Commission Liaison**
- G. Old Business**
 - EnergySage Online Solar Marketplace**
Memo of Understanding has been approved, next step is to move authorizing Solar Work Group to move forward with marketplace launch and consider funding promotion of marketplace.
 - Funding Request Form Changes**
Recommended Changes/Updates
- H. Commissioner comments/announcements**
Budget retreat scheduled for Saturday, July 27, 2019 from 9am-Noon at Centre Admin. Conf. Rm.
- I. Adjourn**