



AGENDA

**Monday, November 16, 2009
7:30 PM, Room 1101**

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|-------------|---|
| 7:30 – 7:35 | Welcome and Introductions |
| 7:35 – 7:50 | Public Comments |
| 7:50 – 8:10 | Committee and Staff Updates <ul style="list-style-type: none">• City Council Strategic Planning process• Mirant Phase I projects |
| 8:10 – 8:30 | Administrative Items <ul style="list-style-type: none">• Approval of September meeting minutes |
| 8:30 – 9:30 | EAP 2030 Implementation Strategy <ul style="list-style-type: none">• EPC blog design• Presentation at Council Strategic Planning Process Session on November 4• Outreach• EAP Steering Committee |
| 9:30 | Adjourn |