



COUNTY CLERK'S OFFICE

Julianne B. Winkelhorst, County Clerk
Lisa M. Henning, Chief Deputy County Clerk
Email: ctyclerk@co.ozaukee.wi.us
www.co.ozaukee.wi.us

**ENERGY ACTION TEAM
ADMINISTRATION CENTER – ROOM A-200
121 W. Main St., Port Washington
MONDAY, MARCH 4, 2019 – 1:00 P.M.**

AGENDA

THE FOLLOWING BUSINESS WILL BE BEFORE THE COMMITTEE FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

1. Call to Order
2. Proper Notice/Adoption of Agenda
3. Public Comment
4. Approval of Minutes from the April 9, 2018 Meeting
5. Presentation from Don Krattenmaker, COO of Wood River Energy, regarding gas transport opportunity for County to save costs on Natural Gas
6. WEC Renewable Energy Tariff Pilot Program
7. County Energy Use Update – Overview of Cty electric and gas use and costs since the EAT inception
8. Exterior Lighting Projects – Justice/Hwy/Lasata – Capital Projects Submittal
9. Next Meeting Date
10. Adjournment

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.