



**SUBCOMMITTEE AGENDA**

**August 16, 2017 at 4:00 PM**

**Library Community Room**

**80 Power Avenue**

- 1. Island Energy Update**
  - a. Maintenance and Projects**
  - b. Development Update**
  - c. Financial Update**
    - 1. FY16-17 Annual Review**
  - d. Renewable Portfolio Standard Update**
  - e. Billing and Metering Systems Upgrade Project**
  
- 2. Development Projects**
  - a. Municipal Service Opportunities**
  - b. Community Choice Aggregation**
    - 1. Approval Received**
    - 2. Appointment of Board Member and Alternate**
  
- 3. Future Build**
  - a. Update**
    - 1. Contracts Status**
  
- 4. Pending Staff Reports & Resolutions**
  - a. ENRA – Golf Course (2)**
  - b. Appointment of Board Member and Alternate**
  - c. Island Energy Battery Storage Target Re-Evaluation**
  - d. Acceptance of County WDB Grant of \$99,000 for Future Build**
  
- 5. Non-Agenda Items**
  
- 6. Adjourn**