



MINUTES  
ENERGY ACTION COMMISSION  
REGULAR MEETING  
TUESDAY, SEPTEMBER, 17, 2019 – 1:00PM  
ADMINISTRATION CENTER – ROOM A-200  
121 W. MAIN STREET, PORT WASHINGTON, WI

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**Draft Minutes Pending Committee Approval**

The Energy Action Commission met in Room A-200 at the Administration Center.

Present: Jennifer Rothstein, Jon Edgren, Monte Hale, Jay McMahon, Andy Holschbach (1:02pm), and Deputy Clerk Quaas

Others Present: Jason Wittek (Policy & Budget Analyst), Matthew Uselding (DOA Intern), Jason Dzwinel (County Administrator).

Absent: Alice Read, Gerard Behlen, Andrew Struck, Joy Neilson, and Cindy Sarkady.

Excused: Joe Hicks

Proper Notice: Ms. Rothstein called the meeting to order at 1:00 PM. The meeting was noticed as required.

The number of members present did not constitute a quorum.

Those in attendance discussed the following topics:

- 2019 Energy Trends – 1<sup>st</sup> Half of 2019
- County Green House Gas Emissions Analysis
- County Vehicle Fleet Fuel Usage Analysis
- Update on Projects & Grants
- Citizen Members Selection Discussion
- Energy Action Commission's role in providing guidance as it relates to facilities upgrades and/or County business processes or practices that require energy

Next Meeting Date: Tuesday, December 17, 2019

Discussion ended at 2:13pm.

*Tyler Quaas, Deputy County Clerk*