

Climate Protection & Energy Efficiency Committee / Cool Cities

Minutes for August 4<sup>th</sup>, 2009

In attendance: W. Politsch, Chair; D. Boulds; D. McGibany; M. Asselmeier, Associate Director of Public Relations; B. Duvall, Patrick Engineering

Meeting called to order by Chairperson Politsch at 2pm. Minutes of the July 7, 2009 meeting were presented and approved. Minutes and agenda to be posted.

Paula Matthews-Nixon, Community Relations Coordinator from Ameren-Illinois Utilities was unable to attend this meeting & will reschedule.

It was announced that the City of Alton had been awarded a grant totaling \$55,000 from Conoco-Phillips.

Presentation by Bob Duvall, Patrick Engineering, in regards to providing energy consulting services. Discussion followed with no action taken.

Some discussion as to Madison County applying for Energy Efficiency and Conservation Block Grant program. D. McGibany to contact Cheryl Jouett, Director of Madison County Community Development as to how the county is progressing with its energy strategy.

Discussion as to correspondence from the Environmental Protection Agency and how the Climate Protection Committee could participate in various EPA programs. M. Asselmeier to review further some of the programs for the committee.

Some discussion as to some educational activities on energy issues, programs, etc. that the Climate Protection Committee could engage in with the community.

M. Asselmeier to activate Climate Protection Committee webpage for inclusion on the City's website.

Next meeting: Tuesday, September 1<sup>st</sup> 2009 @ 2pm – City Hall, 2<sup>nd</sup> Floor  
Submitted by: D. McGibany, Committee Member