

**MEETING AGENDA**  
**CITY OF SANTA FE CLIMATE ACTION TASK FORCE**  
**Thursday, September 18, 2014**  
**Tesuque Meeting Room, Second Floor Community Building, Convention Center**  
**4:00 p.m. to 6:00 p.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA (5 min)
- D. APPROVAL OF MINUTES - Sept. 11, 2014 (5 min)
- E. DISCUSSION/ACTION ITEMS
  - 1. Mission Statement & Objectives: Updated (10 min)
  - 2. Working Groups (45 min)
    - a. Updated groups
    - b. Assignment of chairs
    - c. Identification of group participants
  - 3. Clean Energy Summit (30 min)
    - a. Outline and discussion
- F. ITEMS FROM THE CO-CHAIRS (5 min)
- G. ITEMS FROM THE TASK FORCE (5 min)
- H. ITEMS FROM STAFF (5 min)
- I. ITEMS FOR NEXT AGENDA & NEXT MEETING DATE (5 min)
- G. ADJOURNMENT