

## 2<sup>nd</sup> Meeting Agenda and Structure

### Meeting Location

- Joliet Junior College
- Building A, Room 1002A

### Recap: 10:00am -10:10am – Facilitator: Curt

- Address outstanding comments or concerns
  - Perception
  - Defining and measuring energy efficiency
  - The plan’s focus

### Vision Statement: 10:10am - 10:30am – Facilitator: Curt

- Come to a consensus on the percentage increase in energy efficiency and plan timeframe
- Vote on a few alternatives of the vision statement
- Finalize plan’s goal, vision and guiding principles

### Review of Data: 10:30am - 10:50am – Facilitator: Curt

- Present and review plan’s current data
  - What’s relevant, what’s not?
- Present and review new data collected by staff
- Ask if anyone else has new data that could/should be included

### Break: 10:50am -11:00am – Facilitator: Curt

- Refreshments will be provided

### Review of Programs and Objectives – Part 1: 11:00am -11:40am – Facilitator: Curt

- Groups will divide into 3 sub groups
  - Part 1 will focus on review of programs and objectives
    - Presenter will give an overview of material
    - Group will then discuss programs and objectives
  - Part 2 will take place during meeting 3 and focus on new objectives and programs
- Groups task are:
  - Review objectives and action plans in Section 3
  - Review programs in Section 4
  - Suggest new objectives, action plans and programs
    - Following plans agreed upon guiding principles in Section 1.1.2
  - Prioritize objectives

<b>Group 1 – Facilitator: Brian</b>	<b>Group 2 – Facilitator: Marta</b>	<b>Group 3 – Facilitator: Dean</b>
<ul style="list-style-type: none"> <li>• CMAP               <ul style="list-style-type: none"> <li>○ Emily Plagman</li> <li>○ Jesse Elam</li> <li>○ Dan Olson</li> </ul> </li> <li>• Ron Alberico</li> <li>• LeeAnn Goodson</li> <li>• Jeff Woodward</li> <li>• Pat Fera</li> <li>• Kris White</li> </ul>	<ul style="list-style-type: none"> <li>• Carmen Morales</li> <li>• Karrie Gibson</li> <li>• Irv Nunn</li> <li>• Jeff Hettrick</li> <li>• Kevin Moss</li> <li>• Phyllis Wilson</li> <li>• Maria Rafac</li> <li>• Salim Diab</li> </ul>	<ul style="list-style-type: none"> <li>• Tony Janowski</li> <li>• Laurie McPhillips</li> <li>• Howard Norberg</li> <li>• Mark Schneidewind</li> <li>• Emily McAsey</li> <li>• Robert Howard</li> <li>• Isaac Triska</li> <li>• Jim Holland</li> <li>• Mike Miglorini</li> </ul>

<p><b>Group 1</b></p>	<p><b>Objectives</b></p> <ul style="list-style-type: none"> <li>• Land Use <ul style="list-style-type: none"> <li>○ Objective 10 &amp; 11</li> </ul> </li> <li>• Transportation <ul style="list-style-type: none"> <li>○ Objective 4 &amp; 5</li> </ul> </li> </ul> <p><b>Programs</b></p> <ul style="list-style-type: none"> <li>• Green Building Code</li> <li>• Green Zoning</li> <li>• Green Building Permit</li> <li>• Community Gardens</li> </ul>
<p><b>Group 2</b></p>	<p><b>Objectives</b></p> <ul style="list-style-type: none"> <li>• Material Management <ul style="list-style-type: none"> <li>○ Objective 6-8</li> </ul> </li> <li>• Education and Outreach <ul style="list-style-type: none"> <li>○ Objective 12 &amp; 13</li> </ul> </li> </ul> <p><b>Programs</b></p> <ul style="list-style-type: none"> <li>• Alternative Fuel Vehicle Fleet</li> <li>• Web-based Sustainability Education Program</li> <li>• Electric IT Management System</li> </ul>
<p><b>Group 3</b></p>	<p><b>Objectives</b></p> <ul style="list-style-type: none"> <li>• Public Facilities <ul style="list-style-type: none"> <li>○ Objective 1-3</li> </ul> </li> <li>• Water Systems <ul style="list-style-type: none"> <li>○ Objective 9</li> </ul> </li> </ul> <p><b>Programs</b></p> <ul style="list-style-type: none"> <li>• Renewable Energy on Brownfields</li> <li>• Gas-to-Energy</li> <li>• County Building Retrofits</li> <li>• Electric IT Management System</li> </ul>

**Whole Group Discussion 11:40am - 11:50am – Facilitator: Curt**

- Group wide discussion of programs and objectives

**Wrap-Up 11:50am – 12:00pm – Facilitator: Curt**

- **3rd Meeting Preview**
  - Recap of comments from last meeting’s group discussion 10:00am - 10:10am
  - Review of objectives and programs: Part 2 10:10am - 10:50am
    - Sub-groups will continue to review appropriateness of existing objectives and programs
    - Sub-groups will formulate proposals for new objectives and programs
      - Following guiding principles
  - Break 10:50am -11:00am
  - Task force finalization of objectives and programs 11:00am – 11:50am
    - Sub-groups will present finding on current objectives and programs
    - Task-Force prioritize and selected what current programs and objectives to include
    - Sub-groups will present on what new programs they’d like to see included
    - Task-Force prioritize and selected what new programs and objectives to include
  - Wrap Up 11:50am -12:00pm
- **Thanks for coming!**