1. Roll call and welcome of guests - Dick

2. Approval of November’s Meeting minutes - Dick

3. Overviews of some Helpful Info for work meeting - Dick
   Information update/sharing on Renewable Electricity Target Goal -
   From Resilient Helena community panel - Mark Juedeman, from Resilient Helena
   From NWE summit - Pat
   2009 Action plan accomplishments - Pat
   Helena area “baselines” current use, GHG emissions - Pat

4. CCB Letter supporting Growth Policy - Diana

5. Overview and preparation for Saturday’s (Dec. 14) working meeting - Elaine
   Introductions -
   Preparing for Saturday’s work meeting -
   ~ Purpose/goal of Saturday’s working meeting
   ~ Mission and Purpose review -
   ~ What makes this board different from others working on Climate Action? What is our niche?
   ~ Questions for board members - personal desires & obstacles of being on CCB/climate action
   ~ Overview of Saturday
   ~ Logistics - laptops, bring your own snacks, etc.

6. Announcements:
   Transfer Station field trip - Friday, December 13 at 11:00 - Denise & Pat
   Meet at Administration Office at Transfer station.

7. Tentative:
   - NWE Resource Plan - tent. Lisa
   - Proposal (discussion and possible action) for bylaw change Re guidelines for meeting attendance - Denise

8. Report from the “field” - Erin

9. Other New Business

10. Ideas for next month’s agenda -

11. Adjourn

*Chairperson Lisa Fairman will call in by phone, Co-Chairperson Richard Sloan will chair the meeting.

ADA NOTICE
The City of Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City’s services, programs, or activities. Persons with disabilities requiring accommodations to participate in the City’s meetings, services, programs, or activities should contact the City’s ADA Coordinator, Ellie Ray, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: Phone: (406) 447-8490; TTY Relay Service 1-800-253-4091 or 711; email: citycommunitydevelopment@helenamt.gov; mailing address & physical location: 316 North Park Avenue, Room 445, Helena, MT 59623.