

<p>SOMERSET COUNTY ENERGY COUNCIL Tuesday, February 18, 2020 - 6:00 PM REORGANIZATIN MEETING AGENDA Engineering Conference Room, 2nd Floor, County Administration Building</p>

Call to Order

Pledge of Allegiance

Roll Call

Name	Present (Yes/No)	Name	Present (Yes/No)
William Amann, PE, LEED Fellow, DCEP Chair		Jeffrey Grant, PE, CEM, CEP	
Jeanne Perantoni, AIA, LEED AP Vice Chair		Jeffrey Foose	
Wayne DeFeo, LEED AP- Secretary		William T. Knox, JD, CFA	
Axel Breidenbruch		Walter C. Lane, PP, AICP	
William A. Dondiego		Monica A. Lazer	
Paul Drake, PP, AICP		<i>Honorable Melonie Marano Freeholder Liaison</i>	

Approval of Meeting Summary

December 3, 2019 Meeting Summary

Chairman’s Comments

New Business

- **Introduction of New Members**
- **Oath of Office** – New Members and Re-Appointments
 - Reappointment of Chairman Amann
 - New member William Dondiego
 - New Member Monica Lazer
- **Emergency Operations:** Douglas Vornlocker, Director, Somerset County Office of Emergency Management
- **Standing Committee Updates and Meeting Schedule**

Old Business

- State Energy Master Plan
- Annual Awards Program

Committee Chair Reports

- **Renewable Energy & Technology (RE&T)**
- **Education & Awareness (E & A)**
- **Resilience and Sustainability (R & S)**
- **Public Policy**
- **Ad-hoc E. Aggregation**

Public Comment

Public comment is limited to 5 minutes per speaker. All comments must be directed to the Chair.

Upcoming Meetings/Events

- NJ Clean Energy Conference, Atlantic City – April 6 & 7, 2020
- 2020 Census Day – April 1, 2020
- Sustainable Jersey Energy Task Force Meeting – February 25, 2020
- NJDEP Equitable Climate Resilience Planning Project Meeting – 2-27-20 & 3-4-2020
- NJ PACT Stakeholder Meeting 3-2-20
- Somerset County Hazard Mitigation Partners Meeting – Risk Rating 2.0 and CRS Program 3-12-20
- Together North Jersey Forum & Task Force Meetings 3-20-20
- Somerset County Planning Partnership Forum 3-25-20

Adjournment/Next Meeting Date

The next meeting of the SCEC is Tuesday, April 20, 2020