

Energy Independence Team Meeting
Thurs., February 18, 2010 – 3:00 p.m.
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, WI 54810

AGENDA

- Call to order
- Approve agenda
- Items for discussion and possible action:
 - Discussion on newly received Energy Independent Communities Grant

(Brian Driscoll of the State’s Office of Energy Independence will be in attendance to discuss the grant and provide additional information)
 - Review 2/10 Conference Call
 - Expectation of grant awardees
 - Review of Polk County’s grant application to assign duties, tasks, and tentative timeline
 - Consideration of additional EI Team members
- Set next meeting
 - Date and Time
 - Timm Johnson, Osceola’s EIC Coordinator from 2009, would like to share the journey that the Village and the School District took last year as a grant awardee.
- Adjourn

(Agenda items may not be presented in this order.)