

Howard County Energy Task Force

Tuesday, December 6, 2016

8 a.m. to 10 a.m.

Howard Building: Columbia and Ellicott Room

*These minutes also includes short notes from the follow up meeting held December 20, 2016*

Dec 6 Attendance:

| <b>Task Force Members</b> |               | <b>Present</b> |
|---------------------------|---------------|----------------|
| Kenneth                   | Boras         |                |
| Randy                     | Clayton       | x              |
| Orien                     | Dalton        | x              |
| Richard                   | Deutschman    |                |
| Steve                     | Estomin       | x              |
| Karen                     | Galindo-White | x              |
| Abdul                     | Majid         | x              |
| Bob                       | Marietta      | X              |
| I. Katherine              | Magruder      |                |
| Ray                       | McGowan       |                |
| Daryl                     | Paunil        |                |
| Janice                    | Romanosky     | x              |
| Tony                      | Rosano        | x              |
| Doug                      | Ruch          |                |
| Jeremy                    | Scharfenberg  | x              |
| Rizwan                    | Siddiqi       | x              |
| Diane                     | Sweeney       | x              |
| R. Daniel                 | Wallace       |                |
| Ed                        | Wilson        | x              |
|                           |               |                |
| <b>Guests</b>             |               |                |
| Elissa                    | Reineck       | x              |
|                           |               |                |
|                           |               |                |

**Meeting Content:**

The co-chairs finalized the process for finishing up the task committee report. Ed Wilson presented the consolidated recommendations to the task force for comments. After the meeting, changes will be made to the document on basecamp using track changes. Edits should come through task force chair people so that it doesn't get confusing.

The task force spent the rest of the meeting discussing the text sections and spreadsheet sections of the document. The group worked together to edit and refine the recommendations and supporting text.

**Follow up Meeting**

The task force ran out of time to finalize the recommendations and report. An additional meeting was set for December 20. This meeting will be held in the Linwood conference room.

Dec 20 Attendance:

| <b>Task Force Members</b> |               | <b>Present</b> |
|---------------------------|---------------|----------------|
| Kenneth                   | Boras         |                |
| Randy                     | Clayton       | X              |
| Orien                     | Dalton        | x              |
| Richard                   | Deutschman    |                |
| Steve                     | Estomin       | x              |
| Karen                     | Galindo-White | x              |
| Abdul                     | Majid         |                |
| Bob                       | Marietta      | x              |
| I. Katherine              | Magruder      |                |
| Ray                       | McGowan       | x              |
| Daryl                     | Paunil        |                |
| Janice                    | Romanosky     |                |
| Tony                      | Rosano        | x              |
| Doug                      | Ruch          |                |
| Jeremy                    | Scharfenberg  |                |
| Rizwan                    | Siddiqi       | x              |
| Diane                     | Sweeney       | x              |
| R. Daniel                 | Wallace       |                |
| Ed                        | Wilson        | x              |
|                           |               |                |
| <b>Guests</b>             |               |                |
| Elissa                    | Reineck       | x              |
| Denise                    | Carter        | x              |

Meeting content:

As during the earlier December meeting, task force members discussed the final report and made grammatical changes, small editorial changes, and clarified any remaining recommendations that needed to be aligned with other sections.