

**Environment and Energy Conservation Commission**  
Draft

Summary of December 19, 2016 Meeting  
2100 Clarendon Blvd, Azalea Conference Room

Members Present: Scott Dicke, Claire O'Dea, Christine Ng, Alex Sanders, John Seymour, Gabriel Thoumi, Mike Hanna, Adanna Woodson, Irwin Kim

Members Absent: Sarah Meservey

Guests: Philip Saranage, Erwin Deininger

Staff Present: Adam Segel-Moss (DES)

**1. Public comment** (none)

Erwin and Philip introduced themselves. They are both interested in serving on the Commission.

**2. Wilson School Letter Review and Approval**

The Commission reviewed, amended, and unanimously approved the Wilson School Letter. It will be sent on 12.20.16 to the County Board with a CC to the APS Board.

**3. Annual Report**

The Commission discussed the 2016 Annual Report and made edits. The Commission unanimously approved the 2016 E2C2 Report. It will be sent to the Board on 12.20.16

**4. Meeting Minutes – October and November**

The October and November Meeting Minutes were approved unanimously.

**5. Old/New Business**