Energy Committee



Committee Meeting

PO Box 1 Johnson City, TX 78636

www.pec.coop

Call PEC Toll Free 1-888-554-4732

~ Agenda ~

Friday, February 10, 2012

9:00 AM

PEC Board Room 201 South Avenue F Johnson City, TX 78636

I. Call to Order

The 9:00 AM Meeting will be held on February 10, 2012 at PEC Board Room, 201 South Avenue F, Johnson City, TX.

- II. **Review and Approve Minutes**
- III. **Member Comments**
- IV. **OPEN SESSION**
 - A. **Unfinished Business**
 - 1. **Energy Efficiency Goal**
 - 2. Renewable Energy Goal
 - 3. 2012 Energy Efficiency Programs
 - 4. PUC Energy Efficiency Cost Recovery Fund
 - 5. Resource Planning Policy
 - Net Metering and Distributed Renewable Standard Offer
- V. **Future Meeting Date and Time; Committee Meetings**
- VI. **Adjournment**