

## **Sustainable Gallup Board Meeting Agenda Jan. 3, 2022, 3:30-5 PM**

**NOTE: We are being hosted on a Gallup Solar Conference Call acct.**

**Dial-in number (US):** (551) 241-6424

**Online meeting ID:** gallupsolar

**Join the online meeting:** <https://join.freeconferencecall.com/gallupsolar>

Note: To reduce background noise, please mute your audio (\*6 on cell phones). Then unmute to speak (\*6 again). If you can find a quiet place that is even better. To raise/lower your hand by phone try \*9.

If you join late, wait for a break in the conversation to introduce yourself. Thanks.

*"The role of the SGB shall be that of advising the city council on policy matters relative to energy, water and recycling issues..."*

### **Agenda:**

- 1) Reading of SGB role & board member quorum confirmation (Tracy)
- 2) Moment of silence & introduction of city staff, & guests (Bill)
- 3) Agenda approval (Bill) (ACTION ITEM) Roll call
- 4) Previous Minutes approval (Tracy, Eliz) (ACTION ITEM) Roll call
- 5) Brief history of SGB & consultation with city councilor (if present) (Bill)
- 6) Report from John Wheeler, City Electric Dept.: Final net metering resolution changes
- 7) Consultation on SGB commendation(s) on item #6 to city council (ACTION ITEM)
- 8) Announcements
- 9) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM) Roll call.
- 10) Future meeting(s) planning & adjournment (Bill). See items of interest:
  - A) <https://content.govdelivery.com/accounts/USEERE/bulletins/300b25a?reqfrom=share>
  - B) <https://www.facebook.com/coalitionscnm/>
  - C) Forecasters: NM should brace for worsening drought