

**Sustainable Gallup Board (SGB) Meeting, Monday, Feb. 3, 2020, 3:30 to 5:00 pm,  
Octavia Fellin Public Library Meeting Room**

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

**Agenda:**

- A) Reading of SGB role, cell control, & moment to focus
- B) Introduction of board members, city staff, & guests
- C) Quorum confirmation
- D) Agenda approval (Bill) (ACTION ITEM)
- E) Previous Minutes approval (Tracy, Eliz) (ACTION ITEM)
- F) Recycling issues update (Gerald)
- G) Update on net metering process changes (Clarice)
- H) Review of "On Bill" energy saving options for low income customers of Gallup Utilities: <https://www.solarpowerworldonline.com/2020/01/grid-guide-utility-solar-programs-low-income-customers/>
- I) Report: New Mexico Climate Task Force report (Tracy)
- J) SGB Annual Report (Bill)
- K) SGB Annual Public Notice of Meetings (Eliz, Tracy)
- L) Announcements & Future agenda items or suggestions:
- M) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)

**Adjournment & networking session**

**Next Meeting: Monday, Mar. 2, 3:30 to 5 PM**