

**Sustainable Gallup Board (SGB) Meeting, Monday, Mar. 2, 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 (John)

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 Public Notice of Meetings (Eliz,, Tracy)

K) Announcements & Future agenda items or suggestions:

1) Pertinent new state legislation reports

2) Gallup Earth Day

3)

4)

L) Board Members retirements/removals/recommendations (Bill) (ACTION ITEM)

**Adjournment & networking session**

**Next Meeting: Monday, Apr. 6, 3:30 to 5 PM**