



**Meeting of Energy Task Force
County Building- Legal Conference Room
December 18, 2009- 1:00 pm- 2:30pm**

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - A. Minutes of November 20, 2009**
- IV. PETITIONS FROM THE PUBLIC**
- V. INFORMATION ITEMS**
- VI. Renewable Energy Financing District Act .**
 - A. Update on RFP (Duncan Sill).**
- VII. Update on PNM 2010 PRC Case (David Griscom)**
- VII. Energy Efficiency Programs Discussion**
 - A. Energy Efficiency Ratings (Amanda Evans)**
 - B. Discussion of Programs (all)**
 - C. Green Team (Should we make a recommendation to the RPA?)**
- VIII. ACTION ITEMS**
 - A. Discussion of Times for Upcoming Energy Task Force Meetings**
- IX. MATTERS FROM STAFF**
- X. MATTERS FROM THE ENERGY TASK FORCE**
- XI. DATE AND TIME FOR NEXT ETF MEETING (Jan. 15, 2009)**
- XII. ADJOURNMENT**