SOMERSET COUNTY ENERGY COUNCIL  
Wednesday, February 21, 2018 - 7:00 PM  
Annual Reorganization Meeting Agenda  
Engineering Conference Room, 2nd Floor, County Administration Building

Call to Order  
Pledge of Allegiance  
Roll Call

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<th>Name</th>
<th>Present (Yes/No)</th>
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<tr>
<td>Liam Amann, PE, LEED Fellow, DCEP</td>
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<td>Judith D. Majewski, PhD</td>
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<td>Chair</td>
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<td>Jeanne Perantoni, AIA, LEED AP</td>
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<td>Walter Lane, PP, AICP</td>
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<td>Vice Chair</td>
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<td>Wayne DeFeo, LEED AP-Secretary</td>
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<td>Susan Dorward</td>
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<td>Paul Drake, PP, AICP</td>
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<td>Jeffrey Foose</td>
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<td>Donald Kasten</td>
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<td>Vacancy</td>
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<td>Jeffrey Grant, PE, CEM, CEP</td>
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<td>Honorable Brian Gallagher, Freeholder Liaison</td>
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Approval of Meeting Summaries  
December 5, 2017 Meeting Summary

Chairman’s Comments

New Business
- Introduction of new member – Jeffery Foose
- Swearing in of Re-appointed Members
  - Jeffery Grant
  - Walter Lane
  - Wayne DeFeo
- Reappointment of Officers
  - Vice Chair
  - Secretary
- Standing Committee Appointments
- 2018 SCEC Membership List
- Draft 2017 SCEC Annual Report
  - 2018 Goals, Initiatives, Priorities
  - Implementation Strategies
- Upcoming Guest Speakers & Agenda Topics & Special Meetings/Speakers Forums
- 2018 Letterhead

Old Business
- Utilization of Infographics
Co-hosting of March 2018 SCBP/PSEG Event: March 16th
- Sustainable Jersey
  - Ad-Hoc Committee on Energy Tracking and Management

Committee Chair Reports
- Alternative & Renewable Energy
- Education & Awareness
- Energy Audits and Conservation
- Legislation

Public Comment
Public comment is limited to 5 minutes per speaker. All comments must be directed to the Chair.

Upcoming Meetings/Events: March 16, 2018 SCEC/SCBP Program with PSEG

Adjournment/Next Meeting Date: The next meeting of the SCEC is April 17, 2018