SOMERSET COUNTY ENERGY COUNCIL
Tuesday, June 19, 2018 - 6:00 PM
Meeting Agenda
Engineering Conference Room, 2nd Floor, County Administration Building

Call to Order
Pledge of Allegiance
Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present (Yes/No)</th>
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<tbody>
<tr>
<td>Liam Amann, PE, LEED Fellow, DCEP Chair</td>
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<td>Judith D. Majewski, PhD (Resignation pending)</td>
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<td>Jeanne Perantoni, AIA, LEED AP Vice Chair</td>
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<td>Walter Lane, PP, AICP</td>
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<td>Wayne DeFeo, LEED AP-Secretary</td>
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<td>Jeffrey Foose</td>
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<td>Paul Drake, PP, AICP</td>
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<td>Susan Dorward</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
April 17, 2018 Meeting Summary

Chairman’s Comments

New Business
- SCEC Project Prioritization and Tracking
  - County EV Committee Update
  - County Energy Efficiency Initiative (EEI) Proposal
- EV Ready & Right to Charge Legislation
- County Hazard Mitigation Plan – Energy Resiliency Framework

Old Business
- NJ Clean Energy Companion Bills A3723 and S2314, approved by the Legislature on April 12th and signed into Law in May 23, 2018

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: 2018 SJ Sustainable State Summit, TCNJ, 6-21-18

Adjournment/Next Meeting Date: The next meeting of the SCEC is August 21, 2018