Call to Order
Pledge of Allegiance
Roll Call

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<tr>
<th>Name</th>
<th>Present (Yes/No)</th>
<th>Name</th>
<th>Present (Yes/No)</th>
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<tr>
<td>William Amann, PE, LEED Fellow, DCEP</td>
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<td>Susan Dorward</td>
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<td>Chair</td>
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<td>Walter Lane, PP, AICP</td>
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<td>Jeanne Perantoni, AIA, LEED AP</td>
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<td>Jeffrey Foose</td>
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<td>Vice Chair</td>
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<td>Axel Breidenbruch</td>
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<td>Wayne DeFeo, LEED AP- Secretary</td>
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<td>William Knox</td>
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<td>Paul Drake, PP, AICP</td>
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<td>Jeffrey Grant, PE, CEM, CEP</td>
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<td>Honorable Sara Sooy, Freeholder Liaison</td>
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<td>Vacancy</td>
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Approval of Meeting Summary
December 4, 2018 Meeting Summary

Chairman’s Comments

Reminder that as per Article V of our bylaws, members shall abstain from voting on matters of personal or agency interest; and that any member of the Council can challenge another member’s interest in any matter.

NJ Clean Power Choice discontinued
NJ Solar SREC Transition

New Business

- Introduction of New Members
- Swearing in of New and Re-appointed Members
  - Axel Breidenbruch
  - Paul Drake
  - Jeanne Perantoni
- Reappointment of Officers
  - Vice Chair – Jeanne Perantoni
  - Secretary – Wayne DeFeo
- Standing Committee Restructuring & Appointments (see attached)
- Updated Member Resumes’, 2019 SCEC Membership List & Letterhead
- 2019 Meeting Schedule:
  - April 16, June 18, August 20, October 15, December 3, 10, 17?
- Draft 2018 SCEC Annual Report
• Upcoming Agenda Topics & Guest Speakers
  o PSE&G Clean Energy Future Filing
  o LEED for Cities & Communities
  o 100% Clean Energy by 2030/2050
  o PCERCPS Passaic, Sussex, Hudson, Essex – 30% PJM Class 1 Renewable, $3M Savings
  o NJ SEM – 25% Renewable
• Sustainable Jersey Initiatives
  o Energy Tracking and Management in Local Government
  o Renewable Electricity Purchasing
  o Renewable Government Energy Aggregation
  o ESIP Guidebook
• EV Event with Warren Twp.

Old Business
• Project Prioritization and Tracking
  o EV Readiness
  o County Facility Energy Audits
  o County LED Lighting Pilot
  o HMP - Energy Resilience Initiatives

Committee Chair Reports
• BPU Public Meeting on Energy Efficiency & Peak Demand Reduction – Axel Breidenbruch
• Renewable Energy & Technology
• Education & Awareness
  o September 2019 Event
  o EE Video
  o Household Energy Self-Assessment Tool
• Resiliency & Sustainability
• Public Policy

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

Upcoming Meetings/Events:
Solar Transition Stakeholder Meeting – February 22
Rutgers Climate Institute – February 26
County Race to Wellness – March 30
NJ Future Redevelopment Forum – March 8
County Walk-Bike-Hike Public Meeting – April 1
USGBC-NJ Gala – May 22

Adjournment/Next Meeting Date: The next meeting of the SCEC is April 16, 2019