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>Jeffrey Grant, PE, CEM, CEP</td>
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<td>Chair</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>Wayne DeFeo, LEED AP</td>
<td>William T. Knox, JD, CFA</td>
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<td>Secretary</td>
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<td>Axel Breidenbruch</td>
<td>Walter C. Lane, PP, AICP</td>
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<td>William A. Dondiego</td>
<td>Monica A. Lazer</td>
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<td>William A. Dondiego</td>
<td>Honorabe Melonie Marano</td>
<td>Freeholder Liaison</td>
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<td>Paul Drake, PP, AICP</td>
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Approval of Meeting Summary

December 3, 2019 Meeting Summary

Chairman’s Comments

New Business

- **Introduction of New Members**
- **Oath of Office** – New Members and Re-Appointments
  - Reappointment of Chairman Amann
  - New member William Dondiego
  - New Member Monica Lazer
- **Emergency Operations**: Douglas Vornlocker, Director, Somerset County Office of Emergency Management
- **Standing Committee Updates and Meeting Schedule**

Old Business

- State Energy Master Plan
- Annual Awards Program

Committee Chair Reports

- Renewable Energy & Technology (RE&T)
- Education & Awareness (E & A)
- Resilience and Sustainability (R & S)
- Public Policy
- Ad-hoc E. Aggregation
Public Comment
Public comment is limited to 5 minutes per speaker. All comments must be directed to the Chair.

Upcoming Meetings/Events
- NJ Clean Energy Conference, Atlantic City – April 6 & 7, 2020
- 2020 Census Day – April 1, 2020
- Sustainable Jersey Energy Task Force Meeting – February 25, 2020
- NJDEP Equitable Climate Resilience Planning Project Meeting – 2-27-20 & 3-4-2020
- NJ PACT Stakeholder Meeting 3-2-20
- Somerset County Hazard Mitigation Partners Meeting – Risk Rating 2.0 and CRS Program 3-12-20
- Together North Jersey Forum & Task Force Meetings 3-20-20
- Somerset County Planning Partnership Forum 3-25-20

Adjournment/Next Meeting Date
The next meeting of the SCEC is Tuesday, April 20, 2020