

Agenda
Tompkins County Council of Governments

Thursday, July 27, 2017 3:00 PM
Scott Heyman Conference Room

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| I. Call to Order | B. Goodman |
| II. Greeting/Sign In/Review Agenda | |
| III. Minutes Approval (3:05)
a. June 22, 2017 | |
| IV. Announcement - Energy Expo (3:07) | I. Weiser |
| V. County Administration (3:10)
a. Shared Services Update
b. Discussion of Conversion of Streetlights to LED | J. Mareane
E. Thomas |
| VI. Discussion of EMS Presentation at Last Meeting and Next Steps | |
| VII. Update on Broadband (3:45) | I. Weiser |
| VIII. Discussion of Reserve Fund and Structure of Meetings (3:55)
a. Reserve Fund (bylaws attached)
b. Structure of Meetings | |
| IX. Report from Subcommittees (4:15)
a. Emergency Services Task Force
b. Sustainability Committee: Community Choice Aggregation Work Group and Energy Task Force
c. Transit Services Committee
d. Cable Committee | |
| X. Next Meeting Agenda Items (4:25) | |
| XI. Adjournment | |