

# Agenda

## Tompkins County Council of Governments

Thursday, September 28, 2017 3:00 PM

Scott Heyman Conference Room

- I. **Call to Order**
  
- II. **Greeting/Sign In/Review Agenda**
  
- III. **Minutes Approval (3:05)**
  - a. June 22, 2017
  - b. July 27, 2017
  - c. August 24, 2017
  
- IV. **County Administration (3:07)** J. Mareane
  
- V. **Introduction of Candace Maxian, Assistant Director of External Relations at Cornell (3:15)**
  
- VI. **Clean Energy Community project from NYSERDA (3:30)** T. Carroll
  
- VII. **Structure of TCCOG Meetings (3:50)**
  
- VIII. **Report from Subcommittees (4:10)**
  - a. Emergency Services Task Force
  - b. Sustainability Committee: Community Choice Aggregation Work Group and Energy Task Force
  - c. Transit Services Committee
  
- IX. **Next Meeting Agenda Items**
  
- X. **Adjournment (4:30)**

### Upcoming Meetings:

*Energy Task Force* meets immediately following TCCOG in Old Jail Conf Room  
*EMS Task Force* will meet Tues Oct 10th, 5pm - 6:30pm at Dept of Emergency Response  
*CCA* will meet Oct 27th, Ithaca Town Hall, noon - 1:30pm