

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: June 14, 2012

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, James Holtvluwer, Stu Visser

ABSENT: Jane Ruiter, Roger Rycenga

STAFF & GUESTS: Alan Vanderberg, Administrator; Keith VanBeek, Assistant Administrator; Greg Rapple, Corporate Counsel; Sherri Sayles, Deputy Clerk; Mark Knudsen, Planning & Performance Improvement Director

SUBJECT: CONSENT ITEMS

PP 12-024 Motion: To approve the agenda of today as presented and to approve the minutes from the May 10, 2012, meeting as presented.

Moved by: Swartout

UNANIMOUS

SUBJECT: RESOLUTION OPPOSING CHANGES TO THE CLEAN, RENEWABLE AND EFFICIENT ENERGY ACT OF 2008

PP 12-025 Motion: To approve and authorize the Board Chairperson and Clerk to sign the resolution opposing changes in the 10% Retail Open Access Cap of the Clean, Renewable and Efficient Energy Act of 2008.

Moved by: Swartout

UNANIMOUS

SUBJECT: LEGAL SERVICES POLICY

PP 12-026 Motion: To approve and forward to the Board of Commissioners the proposed Legal Services Policy for review and comment.

Moved by: Swartout

UNANIMOUS

SUBJECT: PERFORMANCE VERIFICATION POLICY

PP 12-027 Motion: To approve and forward to the Board of Commissioners the revised Performance Verification Policy (formally Performance Measurement Policy) for review and comment.

Moved by: Swartout

UNANIMOUS

SUBJECT: ADJOURNMENT

PP 12-028 Motion: To adjourn at 9:46 a.m.

Moved by: Holtvluwer

UNANIMOUS