

ROLL CALL:	at [ ] o'clock p.m.
Members:	Chairman Roti [ ] Schmidt [ ] Janachowski [ ]
	Morrison [] O'Neill [] Hastings II [] Clerk Burke [] M. Worley [] C. Schmidt [] Bilina [] Ennesser [] Scully [] Blaha [] Treasurer [] Kiebles [] Daly []
	( 10/08/12 2:57 PM )

- 1.) A motion to approve the Committee Minutes dated September 11, 2012, as presented. M \_\_\_\_ 2nd \_\_\_\_ : Roti \_\_\_ Schmidt \_\_\_ Janachowski \_\_\_\_
- 2.) A discussion of E-Waste Collection operation for January 12, 2013.
- 3.) A discussion of Electric Aggregation process. (Conrad)
- 4.) A discussion of submitting an RFP for Waste Collection Services. (Conrad)
- 5.) A discussion of Energy Impact Illinois. (Conrad)
- 6.) A discussion of North American Power proposal.
- 7.) Other / miscellaneous.
- 8.) A motion to adjourn at [ ] o'clock p.m. M \_\_\_\_2nd \_\_\_\_: Roti \_\_\_Schmidt \_\_\_\_Janachowski \_\_\_\_