



Berkeley Energy Commission

BERKELEY ENERGY COMMISSION
MINUTES
Special Meeting
October 5, 2000

1. Call to Order and Roll Call

The meeting was called to order by Commissioner Siegel at 12:45 PM.

Present: Bachrach, Cain, Denver, Ode, Siegel and Williamson

Absent: none

Staff: Neal De Snoo

2. Public Comments

None

Action Items

3. Discussion and Approval of Resolution Recommending that Council Amend the By-Laws of the Community Energy Services Corporation and establishing a Self-Appointed Board of Directors

Commissioner Williamson presented a draft resolution to separate the CESC Board from the Energy Commission. The Commission reviewed the document and made minor changes. Commissioner Siegel presented a revised draft of by-laws, to be included as Exhibit A of the above-mentioned resolution. The Commission passed a motion to send the resolution and the revised by-laws to the City Council and to authorize the Chair and Secretary to draft the Council report (MSC: SO, JC, 6-0-0).

4. Adjournment

The meeting adjourned at 1:15 PM (MSC: DW, AD, 6-0-0)