

KAREN FELDMAN Acting Chair TERRY MARTINO Executive Director

MEMORANDUM

- TO: Agency Members and Designees
- FROM: Terry Martino, Executive Director
- DATE: September 6, 2018
- RE: Park Policy and Planning Committee Agenda

Park Policy and Planning Committee

- (1) <u>Renewable Energy Production, Supply and Conservation</u> (Dr. Chad Dawson, APA)
 - Wind and Solar Flyer
 - DAP Energy Guidance
 - Agency Policy on Renewable Energy Production and Energy Supply
 - For Action: Board authorization to proceed to public comment on the policy update.
- (2) New Business
- (3) Old Business

TM:ap

Attachment

Park Policy and Planning Dr. Chad Dawson, Chair Lynne Mahoney, DOS John Ernst Bradley Austin, ESD