MINUTES COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS

November 14, 2012

Call meeting to order.

The meeting was called to order at 3:15pm by Council Member Morrison.

There may be discussion and action on any or all of the following items:

1. General Citizen Communications (3 minutes to speak)

There were no speakers.

2. Approval of minutes from the October 24, 2012 regular committee meeting

This item postponed.

3. <u>Update:</u> Local Solar Advisory Committee (Steve Wiese, Chair)

Members of the Local Solar Advisory Committee presented their final document, "A Strategic Plan for Local Solar in Austin" to the Committee. Members Steve Wiese, John Sutton and Ron Van Dell reported that the final vote on the plan was unanimous.

4. Consider agenda items for next meeting.

There were no items to consider.

Adjourn

The meeting was adjourned at 4:25pm.