

LGSEC Board Meeting
April 11, 2013
Sacramento, CA

- LGSEC is still in the running for a San Francisco Foundation grant. LGSEC will learn the status by the end of April.
- The Board discussed possible revisions to the strategic planning documents that Mary Tucker developed. The Strategic Plan will be distributed to members once the documents have been revised.
- The LGSEC board decided to make the newsletters available to non-members. In the future, a portion of the newsletter may still only be available to members.
- The Board discussed restructuring the quarterly meetings to either change the payment structure or have some or all of the meetings be member-only meetings. The Board will continue this discussion at the next board meeting.
- The Board discussed organizing ongoing quarterly meetings with the Energy Division.
- The Board discussed allowing smaller cities in a region to join as a group.
- Jody London and Susan Munves will develop a white paper for the Renewables Subcommittee and convene a subcommittee meeting in the very near future.
- The Board discussed organizing an annual event, possibly in conjunction with another organization. The Board will continue to discuss this possibility.