

LGSEC Board Call - Decisions and Action Items
December 12, 2012

1. January 11, 2013 LGSEC Meeting
 - The LGSEC Board will promote the development of policy committees and encourage member involvement at the January 11th meeting. Kate Meis and Jody London will finalize the key issues and proceedings for each committee. This information will be presented at the January 11th meeting.
2. Fundraising Update
 - Mary is working on a San Francisco Foundation proposal and putting together a spreadsheet of foundations. Jody and Mary have an upcoming meeting with the Pisces foundation.
3. Regulatory Update
 - Upcoming comments include Financing comments and Energy Usage Data Center comments.
 - Jody is part of a Cost Effectiveness Working Group.
4. Discussion of Recent Membership Inquiries
5. Meetings with the Energy Division
 - a. The LGSEC Board would like to set up ongoing quarterly meetings with the Energy Division. The Board needs to develop a short list of topics to discuss with them.
6. Subcontractor Contracts Extended for Mary Tucker, Jenny Berg, and Jody London.
7. The LGSEC Board will post meeting action items and board decisions on the LGSEC website after each Board Meeting.