

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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JOINT MEETING OF THE

REGIONAL COUNCIL, COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT ENERGY & ENVIRONMENT AND TRANSPORTATION COMMITTEES

PLEASE NOTE TIME

Thursday, February 7, 2013

11:00 a.m. – 12:00 p.m.

SCAG Main Office

818 W. 7th Street, 12th Floor

Board Room

Los Angeles, CA 90017

(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at www.scag.ca.gov/scagtv

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

JOINT MEETING
REGIONAL COUNCIL AND POLICY COMMITTEES
(COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE;
ENERGY & ENVIRONMENT COMMITTEE; TRANSPORTATION COMMITTEE)
AGENDA
FEBRUARY 7, 2013

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Glen Becerra, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

DISCUSSION ITEMS

	<u>Page No.</u>
<u>Regional Energy Workshop – What is the Plan for Summer 2013 and Beyond?</u>	Attachment 1
<ul style="list-style-type: none">• <i>Mark Nelson, Director of Generation Planning & Strategy, Southern California Edison (SCE)</i>• <i>Dennis Peters, External Affairs Manager, California Independent Systems Operator (Cal-ISO)</i>• <i>Barry R. Wallerstein, D. Env., Executive Officer, South Coast Air Quality Management District (AQMD)</i>	

ADJOURNMENT