

Authority Board (WMA) and Energy Council (EC) Members

- Jerry Pentin, **WMA, President**
City of Pleasanton, WMA
- Dan Kalb, **WMA 1st Vice President, EC President**
City of Oakland, WMA, EC
- Greg Jones, **WMA 2nd Vice President, EC 1st Vice President**
City of Hayward, WMA, EC
- Lorin Ellis, **EC 2nd Vice President**
City of Union City, WMA, EC
- Keith Carson, County of Alameda, WMA, EC
- Jim Oddie, City of Alameda, WMA, EC
- Peter Maass, City of Albany, WMA, EC
- Susan Wengraf, City of Berkeley, WMA, EC
- Dave Sadoff, Castro Valley Sanitary District, WMA
- Don Biddle, City of Dublin, WMA, EC
- Dianne Martinez, City of Emeryville, WMA, EC
- Suzanne Lee Chan, City of Fremont, WMA, EC
- Laureen Turner, City of Livermore, WMA
- Mike Hannon, City of Newark, WMA, EC
- Shelia Young, Oro Loma Sanitary District, WMA
- Tim Rood, City of Piedmont, WMA, EC
- Pauline Cutter, City of San Leandro, WMA, EC

AGENDA

**MEETING OF THE
ALAMEDA COUNTY WASTE MANAGEMENT
AUTHORITY (WMA) BOARD,
AND
THE ENERGY COUNCIL (EC)**

Wednesday, January 27, 2016

3:00 P.M.

**StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500**

Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days notice by calling 510-891-6500. Members of the public wanting to add an item to a future agenda may contact 510-891-6500.

- I. CALL TO ORDER (WMA & EC)**
- II. ROLL CALL (WMA & EC)**
- III. ANNOUNCEMENTS BY THE PRESIDENTS -** *(Members are asked to please advise the board or the council if you might need to leave before action items are completed)*

Page	IV. CONSENT CALENDAR (WMA & EC)	
1	1. Approval of the Draft Joint Minutes of December 16, 2015 (WMA & EC, separate Votes) (Wendy Sommer)	Action
7	2. Reappointment to the Recycling Board – Board member Jerry Pentin (WMA only) (Wendy Sommer)	Action
9	3. Minutes of the December 15 , 2015 Technical Advisory Group (TAG) (EC only) (Wendy Sommer & Karen Kho)	Information
	V. OPEN PUBLIC DISCUSSION (WMA & EC) An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the board or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes.	
	VI. REGULAR CALENDAR (WMA & EC)	
	1. ReThink Disposable: Sacred Wheel - Local Case Study (WMA only) (Wendy Sommer & Cassie Bartholomew) This item is for information only.	Information
13	2. Strategic Workplan 2020 – Midpoint Assessment (WMA only) (Wendy Sommer) This item is for information only.	Information

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| 19 | <p>3. Climate Mitigation/Adaptation Support for Member Agencies (WMA & EC) (Wendy Sommer & Karen Kho)</p> <p>Provide staff direction on whether to align the WMA Board and Energy Council’s projects and priorities under a climate mitigation/adaptation framework in order to leverage current projects and future funding opportunities.</p> | Action |
| 21 | <p>4. 2016 BayREN Contract (EC only) (Wendy Sommer & Karen Kho)</p> <p>Adopt the Resolution attached authorizing the Executive Director to enter into 2016 contract for Bay Area Regional Energy Network (BayREN) and other related actions.</p> <p>5. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Wendy Sommer)</p> <p>(P&O/RB Meeting, February 11, 2016 at 4:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)</p> | Action |
| | <p>VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC)</p> | Information |
| | <p>VIII. ADJOURNMENT (WMA & EC)</p> | |