

AGENDA
Legislative Task Force on Sustainable Building Design and Practices
of the
Arkansas General Assembly

Monday, October 8, 2012
1:30 p.m.
Room 151, State Capitol
Little Rock, Arkansas

Legislative Members

Sen. David Johnson, Co-Chairman
Sen. Jake Files

Rep. Greg Leding, Co-Chairman
Rep. Kathy Webb
Rep. Stephanie Malone

Non-Legislative Members

Mr. Chris Benson
Mr. John Coleman
Mr. Richard Davies
Mr. Charlie Foster
Mr. Mark Kenneday

Mr. Art Kinnaman
Ms. Anne Laidlaw
Mr. Mikel Lolley
Mayor Allen Maxwell
Mr. Zack Mobley

Ms. Martha J. Murray
Ms. Barbara Nix
Mr. Mark Robertson
Mr. Kenneth Smith

- A. Call to Order
- B. Roll Call
- C. Consideration to Approve September 10, 2012, Minutes **[EXHIBIT C]**
- D. Discussion – Proposals for Task Force Recommendation
 - 1. Property Assessed Clean Energy (PACE) – SB516 of 2011 **[EXHIBIT D.1]**
 - a. Mr. Mark Robertson
 - b. Others
 - 2. Performance Based Energy Contracting – Draft **[EXHIBIT D.2]**
 - a. Ms. Joi Leonard, Attorney, Bureau of Legislative Research
 - b. Mr. Scott Hamilton, Director, Arkansas Energy Office, Arkansas Economic Development Commission
 - c. Ms. Robin Rogers, Deputy Director of State Procurement, Department of Finance & Administration Procurement Office
- E. Other Business
- F. Next Meeting: November 12, 2012 (Veteran’s Day observed)
- G. Adjournment

NOTE: This and previous task forces’ works are available from the General Assembly’s website at www.arkleg.state.ar.us and can be found by clicking on the “Senate” tab at the top of the page and then clicking on “Legislative Task Forces”.

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as “Members and Staff Only”.