

# The Committee on Energy and the Environment Meeting

### **Agenda Report**

November 16, 2022

Item 4

## SUBJECT: SET 2023 MEETING SCHEDULE FOR THE COMMITTEE ON ENERGY AND THE ENVIRONMENT

#### **SUMMARY**

The Committee's regular meeting schedule includes bi-monthly meetings on the fourth Wednesday. Annually the Committee reviews its meeting schedule and makes any necessary adjustments due to holidays or other potential schedule conflicts.

#### RECOMMENDATION

Discuss and determine the Committee's 2023 meeting schedule.

#### FINANCIAL STATEMENT

None.

#### **BACKGROUND**

Per Resolution No. 17-912, the Committee shall hold its regular meetings every other month during its term. Annually, the Committee reviews its meeting calendar and makes any adjustments due to holidays or other potential schedule conflicts.

#### **DISCUSSION**

The Committee should review the proposed 2023 meeting schedule, and any revisions, and approve.

#### Regular Meetings

January 25, 2023 at 5:00 p.m.

March 22, 2023 at 5:00 p.m.

May 24, 2023 at 5:00 p.m.

July 26, 2023 at 5:00 p.m.

September 27, 2023 at 5:00 p.m.

November 15, 2023\* at 5:00 p.m.

Submitted by:

ZeeLaura Page

Management Analyst

<sup>\*</sup> Note this is third Wednesday of the month due to Thanksgiving holiday.