## Agenda

## North Carolina State Health Coordinating Council Facility Energy Efficiency & Sustainability Work Group

Thursday – August 25,, 2010 10:00 AM – 1:00 PM Council Bldg., Room 201 701 Barbour Drive Raleigh, NC

I. Welcome and Introductions

John Young-Chairman

II. Approval of Minutes for July 29, 2010 John Young

IV. Recap of activity

John Young

V. Revised GEN-4 Energy Policy Statement John Young

VII. Draft Progress Report to the Governor's Advisory Office Young/DePorter

VIII. Other Business Committee Members

XI. Adjourn John Young

**Note:** Reference materials are posted at the following link:

www.dhhs.state.nc.us/dhsr/mfp/meetings

Next Meeting: September 27, 2010(Monday)Room 201, 10 AM-1:00 PM Council Building, Raleigh, NC

Future Meetings: October 25<sup>th</sup>, November 30<sup>th</sup> of 2010 and January 27<sup>th</sup> and February 17, 2011. All meetings are from 10 AM to 1 PM in Room 201 of the Council Building.