1. Acceptance of minutes (attached) of last meeting.

2. Sub-committee reports:
   (a) Waste Minimization;
   (b) Green Building;
   (c) Temperature set points policy;
   (d) Procurement language for energy star products and waste minimization;
   (e) Web page;

3. Discuss upcoming action plan to implement and set date to achieving carbon neutrality.

4. Update on recommending the Climate Committee becoming a “Standing Committee”.

5. Miscellaneous items:
   (a) Report on actions from last meeting;
   (b) Discuss committee participation;
   (c) Other (JES to report on meeting at Massasoit and State House).

6. Next Meeting: Tuesday, 01/20/2009.

7. Adjournment.