

**Agenda**  
**August 28, 2009 Energy Resource Council Meeting**  
**Hilton Garden Conference Center, Salon F&G**  
**8:30 a.m. – 10:30 a.m.**

- 1) Introduction of Jim Kleckner
- 2) Review of minutes from 5/20/09 and 8/28/09 agenda.
- 3) FY2010 and FY2011/2012 Budget/AML Funding
- 4) 2009 Annual Report to JMC
- 5) Update on Conceptual Design of Energy Resource Center Building
- 6) Other Business
- 7) Future Meetings: Set meeting dates for 2009-2010