



**Associated Students of Western Washington University
Green Energy Fee Committee**

Tuesday, January 15, 2013

12:00pm Viking Union 460

Agenda

- I. Call to Order
- II. Additions/Changes to the Agenda
- III. Review of the Minutes (5 minutes)
 - December 5, 2012
- IV. Action Items (15 minutes)
 - Medium Projects Pilot/Application
- V. Information Items (20 minutes)
 - Maintenance Costs: Project Owner Form
- VI. Other Business (10 minutes)
 - Application Review for Funding Schedule
- VII. Next Meeting Date: January 22, 2013 @12pm, VU 460
- VIII. Adjourn

Goals

1. Establish a process that addresses the timeline for new project concepts to be reviewed on the terms of project scale size; Set aside funds for smaller, streamlined project ideas; Revisit project rating tools and address fairness and criteria for different scale projects.
2. Establish a clear system for students seeking Independent Study arrangements in conjunction with their participation in a Green Energy Fee project.
3. Address the relationship of the fee to ongoing maintenance issues.