

11/16/2016 4:21 pm

MICHAEL P. KIER
CITY CLERK

Regular Meeting Agenda
Tulsa Authority for Recovery of Energy
Planning Committee Meeting
Tuesday, November 22, 2016
2:30 p.m., Conference Room 10 - South
One Technology Center
175 East 2nd Street
Tulsa, Oklahoma 74103

Report, discuss and take appropriate action, if any, on the following:

(Note that official action by the TARE Board is not taken at a Committee meeting but only at its regular or special meetings of the full TARE Board, but the Committee is authorized to make or receive reports, discuss and consider matters, and make recommendations to the TARE Board for appropriate action.)

1. *Minutes – Minutes of the October 18, 2016 planning committee meeting submitted for correction and/or approval
2. *Monthly Staff Report – Maureen Turner
3. *HHP & Land Reclamation Site Update – Roy Teeters
4. *Education Update – Barrett Waller, Graham Brannin, Lauren Colbert
5. Ad Hoc Service Levels Committee Update – Pat Connelly
6. *Covanta Quarterly Update - Matt Newman
7. *M.e.t. Update – Terry Ball
8. New Business *(any matter not known about or which could not have been reasonably foreseen prior to the time of posting this Agenda)*
9. Public Comment(s) *(As a courtesy, please notify the Committee Chair in advance of the meeting, if possible, if you would like to make anything more than a very brief comment.)*
10. Date of Next Meeting – THERE WILL BE NO MEETING IN DECEMBER. The next meeting will be held Tuesday, January 24, 2016 at 2:30pm, Conference Room 10-SOUTH, One Technology Center, 175 E. 2nd Street
11. Adjourn

*Denotes back-up material attached