

Agenda
North Carolina Board of Transportation
Environmental Planning and Policy Committee
Wednesday, April 1, 2009
1 - 2 PM
Board Room (Room 150), Transportation Building
Raleigh, NC

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| 1. Call to Order and Approval of Meeting Minutes | Nina Szlosberg, Chair
Environmental Planning and Policy Committee | 5 minutes |
| 2. Performance Contracting in North Carolina State Government | Len Hoey
Director of Utility Savings Initiative
North Carolina State Energy Office | 25 minutes |
| 3. Guaranteed Energy Savings: Performance Contracts | Mark Terrell
Energy Management Engineer
General Services Division, NCDOT | 25 minutes |