

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, August 28, 2012

Committee Members Present: Chair Sandra Rummel, Edward Reynoso, Lona Schreiber
Committee Members Absent: John Đoàn, Harry Melander, Gary Van Eyll, Vice-Chair
Wendy Wulff

CALL TO ORDER

At 4:05 p.m., there not being a quorum, Committee Chair Rummel called the meeting to order and invited staff to present the information item.

APPROVAL OF AGENDA AND MINUTES N/A

BUSINESS N/A

INFORMATION

1. Preliminary Capital Finance Plan

Jason Willett, MCES Finance and Energy Management director, reviewed the preliminary capital finance plan, capital spending projections, funding sources, and debt service. Staff believes the financing load is reasonable.

2. General Manager's Report

No report

The meeting adjourned at 4:38 p.m.

Respectfully submitted,
Susan M. Harder
Recording Secretary