

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT a special meeting of the Urbana City Council's Committee of The Whole will be held Monday, January 4, 2016 immediately following a regular meeting of the City Council in the Council Chambers of the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

Phyllis D. Clark
City Clerk

A G E N D A

Chair: Charles Smyth, Alderman Ward 1

1. **Call to Order and Roll Call**
2. **Petitions and Communications**
3. **Resolution No. 2016-01-001R:** A Resolution Approving a Professional Energy Consulting Services Agreement with Good Energy, L.P. (Municipal Electrical Aggregation) - PW
4. **Resolution No. 2016-01-002R:** A Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Customers Who do Not Opt out of Such a Program (Municipal Electrical Aggregation/2016) - PW
5. **Adjournment**