

Council of the Town of La Plata  
Town Hall, La Plata, Maryland  
Special Meeting  
February 11, 2010, 7:52 PM

Present: Mayor Roy G. Hale, Councilman R. Wayne Winkler, Councilman C. Keith Back, Councilwoman Paretta D. Mudd, Councilman Joseph W. Norris; Daniel J. Mears, Town Manager; Danielle Mandley, Town Clerk

Town Staff: Robert W. Oliphant, Treasurer

Minutes:

Mayor Hale called the special meeting to order at 7:52 PM.

### **Legislation**

**Resolution 10-1 Agreement with EnerNOC, Inc.** (for introduction and consideration of adoption) – For the purpose of authorizing the Town Manager to execute and deliver, on behalf of the Town of La Plata, an agreement with and to EnerNoc, Inc. for participation in their electricity demand load shedding programs

Mr. Mears briefly described the purpose of the EnerNOC, Inc. for participation in an electricity demand load shedding program.

Councilman Norris moved to adopt Resolution 10-1. Councilman Winkler seconded the motion and it passed by unanimous vote.

### **New Business** [None]

There being no other business, Councilman Back moved to adjourn the special meeting at 7:53 PM. Councilwoman Mudd seconded the motion and it carried.

Submitted by:

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Danielle Mandley  
Town Clerk