



**Capital Planning Advisory Board
Meeting Agenda
Wednesday, September 9, 2020 11:00 AM
Annex Room 171**



1. Call to Order and Roll Call

2. Approval of Minutes (July 22, 2020)

3. Information Item

a. 2022-2028 Capital Planning Instructions

4. Advancing Energy Efficiency in State Facilities During the COVID-19 Pandemic

Scott Baker, Certified Energy Manager

Division of Facility Efficiency, Finance and Administration Cabinet

Andrew Carter, Energy Management Program Manager

Division of Facility Efficiency, Finance and Administration Cabinet

5. Other Business

6. Adjournment

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/9>
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