

**MAA ENVIRONMENT THEME MEETING  
10.00 A.M.ON 22<sup>nd</sup> May 2009  
TRANSDEV HQ, YEOMANS WAY, BOURNEMOUTH**

---

**A G E N D A**

1. Introductions
2. Notes of Last Meeting: 20 February 2009
3. MAA Update Matthew Beaumont
4. Green Knowledge Economy Tony Williams
5. Terms of Reference - see note attached Mathew Beaumont
6. MAA Environment Theme Action Plan Tony Williams
  - a) General Issues - Please bring a copy of the Theme Action Plan
  - b) Project Updates
    1. Waste Minimisation Roy Osborough
    2. Environmental Business Support Kate Hall/Peter Scott
    3. Reducing fuel Consumption Gary Corrie
    4. Eco Parks Tony Bray/RDA
    5. Retail Aaron Spicer/Tony Williams
    6. Procurement Gary Moore
    7. Micro Renewables Kate Hall
7. Contact with LSPs Tony Williams
8. Environmental Limits Neil Murdoch
9. Any Other Business
10. Date of Next Meeting