

Renewable Energy & Energy Conservation Advisory Board

Meeting Minutes

October 3, 2012

Logan City Environmental Department Class Room

Board Members Present: Holly Daines, Richard Anderson, Dean Quayle, David Jenkins, Robert Davies, Byard Wood

Also in attendance: Emily Malik, Amy Anderson

A. Acceptance of Agenda/Minutes

All present members approved the agenda and minutes.

B. Announcements

Richard welcomed everyone to the meeting.

Emily handed out a flyer for the Bioneers.

Richard said there has been a question about when to have meetings.

Emily said it seems that the meeting has moved to bi-monthly.

Holly said bi-monthly meetings work great. She said the board should not just meet to have meetings.

Richard said the meetings should either be on the even or odd months.

Holly introduced David Jenkins with Conservice as the new member of the board.

David said that Conservice is a Utility Management Company.

Holly suggested that the board take a tour of the Conservice building when it is convenient for David.

C. Elections

Emily said Diane was not able to accept the nomination.

Mark suggested Ron Campbell.

Holly suggested putting together a packet that we can present to candidates that explain goals of the board.

Byron suggested looking at somebody from the elementary or secondary education field.

Emily suggested an electrician.

Holly mentioned Logan School District has a gentleman who is over energy conservation but could not remember his name.

Emily said she will send out an email for nominations.

Emily also mentioned she will put together a new member document.

D. Solar Farm Progress and Production

Mark said they have hired a company to do a rate study for the solar farm project.

Mark mentioned the solar farm has created 18.4 mwh in lifetime energy and 236 kwh this month.

Mark said there is a hold due to the finance department switching to new software.

Emily said the current software cannot handle charging different rates for residents involved in the solar farm project.

Mark mentioned they are looking into double the size of the current solar farm.

Emily mentioned that Issa suggested maybe setting up a reservation system for the residents interested in the solar farm project.

Byron asked what happened to the idea of the consumers owning the panels and the city just maintaining the panels.

Holly said Legal did not even consider that as an option.

Rob said he feels this project needs to be a priority so the community can get involved.

Byron asked if it has been discussed to create a non-profit to manage the project to help it get moving.

Holly said this is a pilot program so they are trying to work through the bugs.

Holly asked if the decision made in the meeting with Logan City Administration are still accurate and the board is just waiting for the new software to be implemented.

Mark said they are just delayed due to the software conversion.

Rob thinks the reservation system is a great idea.

Mark said Issa mentioned to him that they have people stop by the panels and ask questions to the guys working down there. Issa suggested a sign with information on the solar farm that people can get information from.

Emily said she will work on a sign design.

Meeting was adjourned at 8:50 am.

Minutes submitted by: Amy Anderson