

# Renewable Energy & Energy Conservation Advisory Board

Meeting Minutes  
November 7, 2012

Logan City Environmental Department Class Room

## Board Members Present:

Jim Goodwin	Loren Anderson	Matt Hansen	Holly Daines
Dean Quayle	Dave Jenkins	Justin Cooper	Blake Thomas
Byard Wood	Richard Anderson		

## Also in attendance:

Emily Malik	Chris Niemann	Peter Brunson	Amy Anderson
Richard Anderson (Logan City Finance)			

### A. Acceptance of Agenda/Minutes

Minutes will be sent out and approved by email.

### B. Announcements/Solar Farm

Richard welcomed everyone to the meeting.

Rich Anderson talked about the new solar rate.

Rich said they can build in a solar rate for the solar customers for the software.

Rich mentioned they have to wait for the rate study to be completed and get the rates approved by the council.

He mentioned they can implement it in roughly 2 months once everything is resolved with the City Administration and Council.

Holly asked if the solar structure is set and they are just waiting for the other entities to complete.

Rich said that is correct.

Holly said they are caught between other factors.

Byard said they should move forward without the rate study since we know what was invested.

Rich said the software is just a small problem that wouldn't hold up the process.

Chris said they have ordered 80 more panels and the set-up material.

Loren asked what is happening to the power at the solar farm.

Chris said the power is going into the grid now and basically power the aerators at the Logan City Sewer Lagoons.

Rich said they are gaining knowledge by waiting.

Justin made a motion to hold off on billing and wait for the rate study to be complete.

Holly seconded the motion but said to keep the motion on the table until the new members are voted in.

Jim asked if the new solar panels power will go into the grid.

Chris said it will still go to the Logan City Sewer Lagoons but it will offset what they pull from the grid.

Holly suggested tabling the decision until the rate study is finished.

Jim asked what we are trying to sell with the solar farm.

Holly said the board is just an advisory board and the final decision is up to the Administration and City Council.

Greg said he agrees with Justin and the board should wait until they have all of the information on the rate study before moving forward.

Justin said he still had a motion on the table and restated the motion.

Richard seconded

All present members voted and approved.

Emily presented the Heritage Cove letter and retraction to the board.

Emily said she is not going to advertise the reservation list until they have details locked down.

Emily announced that Greg resigned from the board due to time conflicts.

### **C. Elections**

Holly moved to amend the by-laws article 2 to read "Membership Appointment and Terms. The board shall consist of a minimum of nine (9) Board members and a maximum of thirteen (13) Board members with a demonstrated interest, experience, and/or knowledge in renewable energy and/or conservation.

All present members voted and approved the changes.

Jim motioned to remove article (a) in Section 2.01 (One Municipal Council member shall have voting rights and one shall be a non-voting member) and in Section 2.02 (All nine (9) Board members shall be voting members). That section 2.02 should read "In selection the remaining Board members, consideration should be given to the following interests:"

Loren seconded the motion.

All present members voted and approved the changes.

Byard moved to accept all 3 candidates as members of RECAB.

Loren seconded.

All present members voted and approved.

Blake introduced himself to the board.

Matt introduced himself to the board.

#### **D. Review Mission Statement, Goals**

Holly asked if the mission statement and goals should be reviewed.

Richard said Air Quality is a problem that needs to be addressed.

Emily said that was more of a county problem and it was decided to let the county handle that issue in the past.

Holly asked what direction the board will take.

Jim suggested looking at ground source heat pumps.

Greg proposed to spend more time on things the things that the average person would use.

Emily talked about some of the incentives offered.

Holly suggested doing a report on how they have met the goals and programs the board has done.

Emily said she could do a report at the next meeting.

Holly asked if Enerlyte will work with the new software.

Emily said she is not sure but we do have a contract with them.

Holly suggested a big push for energy savings in the new year.

Dean asked if the board has done a tour of the LEEDS Police Building.

Byard suggested a monthly article/column in the Herald Journal with energy savings topics.

Emily asked if it would be ok if it was a conservation column encompassing energy and recycling.

Byard said that would work.

Meeting was adjourned at 9:00 am with the next meeting set for December 5, 2012.

Minutes submitted by: Amy Anderson