

Renewable Energy & Energy Conservation Advisory Board

Meeting Minutes
February 1, 2012
Logan City Environmental Department Class Room

Board Members Present: Dean Quayle, Bob Carpenter, Richard Anderson, Robert Davies, Jim Goodwin, Greg Rowley, Justin Cooper, Karen Wolfe, and Byard Wood

Also in attendance: Jason Grimes, Josh Hanks, Amy Anderson, Paul Taylor, Erick Griffiths, Chris Niemann, and Emily Malik

A. Acceptance of Agenda/Minutes

All present members approved the agenda and minutes with one change in Part D of last month's minutes. The change has been made.

B. Open Announcements

Richard welcomed everyone to the meeting.

Chris was not available to give an update on the solar farm.

It was suggested that we have one designated person in Light and Power do the reporting on the solar farm.

It was suggested we do more research on the new nuclear facility proposed for Utah

Rob Davies shared the book title "Reinventing Fire"

Jim Goodwin suggested that in a future meeting we look at showing one of the Bioneers series.

C. Presentation by Josh Hanks

Josh Hanks gave a presentation about services offered by Intermountain Environmental, Inc.

D. Elections

Electronic nominations were gathered over the past month. It was a unanimous nomination for Richard Anderson to continue as chairperson and unanimous nomination for Dean Quayle for vice chairperson. A vote was heard and nominations both passed unanimously.

E. Next Meeting

The next general meeting will be scheduled for 7:30 am on April 4 in the Classroom at the Environmental Center.

Minutes submitted by: Emily Malik