

Renewable Energy & Energy Conservation Advisory Board

Meeting Minutes

June 6, 2012

Logan City Environmental Department Class Room

Board Members Present:

Karen Wolfe	Holly Daines	Dean Quayle	Jim Goodwyn
Richard Anderson	Justin Cooper	Loren Anderson	Byard Wood

Also in attendance:

Jason Grimes	Mike Taylor	Chris Tallackson	Emily Malik
Chris Niemann	Erick Griffiths	Paul Taylor	Pete Brunson

Amy Anderson

A. Acceptance of Agenda/Minutes

All present members approved the agenda and minutes.

B. Open Announcements

Richard welcomed everyone to the meeting.

C. Election Business

Emily mentioned that Bob and Justin's terms are up but they are willing to stay on for another term.

Karen Wolfe said that she would like to resign.

Jim motioned to thank Karen for her service on the board.

All present members approved and thanked Karen.

Holly motioned to have Bob and Justin serve a second term.

Jim seconded the motion.

All present members approved.

Holly suggested Greg Jenkins for the open spot.

Emily suggested leaving the nominations open for a week and have people send their suggestions to her via email.

Karen suggested approaching small business owners to join.

Emily will send out an email for nominations.

Jim Goodwin asked about the viability of adding additional members to the board. Emily indicated it would be possible with a small change in bylaws.

D. Mike Taylor Presentation/Discussion

Mike Taylor from Solar Electric Power Association (SEPA) presented a slide show.

Byron asked if the cost has come down for solar power.

Mike said it was about \$8/kw and is now \$5.50 - \$6.50/kw.

Holly suggested coming up with a proposal and maybe a presentation from Mike to the city administration.

Holly suggested getting with the administration to see what direction they would like the board to head.

Emily suggested making a recommendation and seeing what the administration thinks prior to setting up a presentation with the board and administration.

Jim suggested offering half panels so more people could be involved.

Jim asked what financial model is most popular.

Mike said the up front panel cost model seems to be more popular.

Karen suggested Emily or somebody go and talk to Utility Billing to get their input before coming up with a recommendation.

Jim suggested having the Major, Power Director and Finance Director come to a round table to find the hurdles before the time is wasted.

Emily suggested a one page flier to give to the Administration.

Holly asked if Emily is prepared to create a one pager.

Emily said she can create it if nobody else would like to.

Byron suggested the one pager have multiple options.

Mike said he could put together a one page recommendation.

Holly asked Mike how long it would take him to create the one pager.

Mike said he could get it done in about a week.

Emily offered to be of assistance to Mike in any way possible.

Holly suggested arranging the presentation and lunch meeting soon.

Holly said she will arrange the meeting with the administration through Teresa.

Emily said she has committed to a booth on the 30th of June at the Farmer's Market and could use some volunteers to help.

Meeting was adjourned at 9:10 am.

Minutes submitted by: Amy Anderson