

# Renewable Energy & Energy Conservation Advisory Board

Meeting Minutes

August 1, 2012

Logan City Environmental Department Class Room

**Board Members Present:** Holly Daines, Loren Anderson, Greg Rowley, Richard Anderson

**Also in attendance:** Chris Niemann, Mark Montgomery, Jack Greene, Emily Malik, Amy Anderson

## **A. Acceptance of Agenda/Minutes**

All present members approved the agenda and minutes.

## **B. Open Announcements**

Richard welcomed everyone to the meeting.

Emily announced that Bob Carpenter resigned due to his work load changing.

Holly moved to send Bob a thank you letter for his service.

Richard seconded.

All present members approved.

Emily announced that Erick Griffiths is no longer with Logan City.

Emily mentioned that the Logan City is now a member of Solar Electric Power Association (SEPA).

## **C. Meet Mark Montgomery Director of Light and Power**

Mark Montgomery the new Light and Power Director introduced himself.

## **D. Election Update**

Holly said the name should be David Jenkins instead of Greg Jenkins.

Holly mentioned David has accepted the nomination and Gene has not got back whether he has accepted the nomination.

## **E. Update on Solar Farm Project**

Holly said there was a meeting with City Officials and Mike with SEPA to discuss the solar farm project.

Holly said the decision was made to price the Kilowatt hour. The city will own and maintain the panels.

Chris said they are still working on pricing.

Loren was wondering why Light and Power is dragging their feet.

Holly said that was discussed and they are trying to move forward.

Mark said they want to be able to include those who want to be involved.

Loren asked if nobody buys in are they just going to shut down what they have already built and set up.

Chris said they would continue using it but would not expand right now.

Richard said they were talking about hedging.

Holly asked if the draft was almost ready.

Mark said Rich is working on it but is in the middle of changing billing software.

Mark mentioned they are looking at if you bought a block you would get a rate discount on other power you use.

Jack asked when the green option was added to the city bill.

Emily said about 3 years about and there are about 20 to 25 people signed up and there is about \$8,000 to \$10,000 in the account.

Justin said it that it may be better to just charge the masses instead of letting individuals buy in.

Holly sad she doesn't see the council approving another rate increase.

Greg said let it go for a year then re-evaluate before charging everybody.

Justin said he board should be prepared for workshops in the spring in case the project does not sale.

Holly suggested bringing it up for review with the Power Board.

Holly asked if they think they can have the draft by the September meeting.

Mark said he will push Rich so they can have it.

Emily asked Chris if there are panels they can display at the fair.

Chris said they still have the same set-up available that they used last year.

Meeting was adjourned at 9:30 am.

Minutes submitted by: Amy Anderson