

Renewable Energy & Energy Conservation Advisory Board

Meeting Minutes

March 28, 2013

Logan City Environmental Department Class Room

Board Members Present:

Richard Anderson	Matt Hansen	Holly Daines	Loren Anderson
Jack Keller	Jim Goodwin	Rob Davies	Herm Olson
Byard Wood	Blake Thomas		

Also in attendance:

Fred Duersch	Mike Taylor	William Hochstetler	Jackie Coombs
Amy Anderson	Mark Montgomery	Jack Greene	Pete Brunson
Mark Thomas	Gary Saxton	Stanley Kane	Yuqi Zhao

A. Acceptance of Agenda/Minutes

All present members approved the agenda and minutes.

B. Short Introductions

Richard welcomed everyone to the meeting.

Everyone introduced themselves.

C. UAMPS Presentation

Jackie Coombs from Utah Association Municipal Power Services presented on resource projects and potential energy projects.

Jackie said UAMPS has 16 separate projects.

Jackie mentioned they have power supply, transmission and service projects.

Jackie stated that UAMPS has 45 members and are in 8 states.

A copy of the presentation is in the RECAP book.

Jim asked if UAMPS pursues projects.

Jackie said they have plenty of projects that come through their door that they do not actively pursue projects.

Jackie mentioned UAMPS tries to get the lowest incremental cost for their members.

Jim asked how many employees UAMPS has.

Jackie stated there are 43. 12 are full time at the Nebo site.

Jackie said they are willing to help members look at what resources they have to help them find a project to utilize the available resources.

Rob asked if there is a project the city want to pursue that is a little bit higher cost would UAMPS nix it?

Jackie said no, if the city wants to take on the extra cost they will help pursue the project.

Jackie mentioned they would be happy to evaluate any project the city brings to them.

Jim talked about RECAB.

Mark Thomas asked where is RECAB going and how do they want to get there.

Mark Thomas also mentioned he can't tell the board what their goal is but he can help them achieve the goals when they decide.

Rob suggested maybe spending the next budget year trying to come up with questions and answers to pursue next year.

Herm mentioned that UAMPS was a great partnership but the board needed to analyze before asking UAMPS to evaluate any projects.

Mark Thomas said it would be great to look at the gaps and bring in people with the expertise to fill the groups.

Jackie said if Logan City wants to set a goal of a certain percentage of renewable energy by a certain date they will help the city reach that goal.

Rob said he felt since bringing Mark Thomas to meetings the board has advanced more in a few months than the past couple of years.

Rob mentioned they should move towards the proposal handout.

Mark Montgomery said he has to have 3 bids/proposals before he can spend the money to hire a consultant.

Emily agreed with Mark Montgomery.

Herm motioned that Mark Montgomery put an RFP out for bid/proposal to do a preparatory study as outlined on pg two of the draft handout.

Richard seconded the motion.

All present members approved the motion.

Mark Montgomery said he would write an RFP and send it to RECAB for review.

Meeting was adjourned at 9:15 am.

Minutes submitted by: Amy Anderson