

Renewable Energy & Energy Conservation Advisory Board

Meeting Minutes

May 1, 2013

Logan City Environmental Department Class Room

Board Members Present: Rob Davies, Byard Wood, Jim Goodwin, Holly Daines, Herm Olsen, Richard Anderson, Loren Anderson

Also in attendance: Betsy Byrne, Amy Anderson, Pete Brunson, Emily Malik, Mark Montgomery

A. Acceptance of Agenda/Minutes

All present members approved the agenda and minutes.

B. Announcements

Richard welcomed everyone to the meeting.

C. Mark Montgomery Presentation

Mark said he has spoken with Clean Energy Collective. The company would set-up and maintains a solar panel farm. They would sell the panels to the consumer but Logan City would have to purchase the unused panel power.

Mark mentioned that he was just made aware of a transmission fee with Rocky Mountain Power. Right now there is a 25 MW nameplate limit. If Logan City adds more nameplate power they may have to pay transmission fees.

Mark said if they were to move forward with Clean Energy Collective it shouldn't hopefully affect the nameplate agreement because of it being privately owned.

Mark stated any power purchased /gained through UAMPS does not count towards the Rocky Mountain Power limit.

Mark said the biggest hurdle would be connection into the Finance billing program.

Holly asked if Light & Power could get their own billing system.

Mark indicated that there might be some issues with something like that.

Mark said he has asked Clean Energy Collective if they would purchase the current solar panel farm and they said they would manage and take care of everything.

Rob said when Mike Taylor came and presented to the board that he went through the pros and cons of the same format as Clean Energy Collective.

Mark stated that he was thinking about putting solar panels on the landfill when they cap it in a few years.

35 Emily mentioned that she thought the most recent plans created were to make an educational
36 park and it could possibly be done.

37 Mark said he is working on a long term growth study RFP. He is writing it loosely but with the
38 worst and best case scenario with a budgetary limit.

39 Loren said writing it loosely makes it hard to evaluate.

40 Mark agreed but said he is looking for a couple of specific items.

41 Loren said he thinks the long term RFP cannot be completed without having the road map
42 RFP first.

43 Mark said there probably needs to be two different RFP's.

44 Loren said there needs to be a road map before you can plan long term growth.

45 Jim mentioned the road map will help the long term growth study and should be done soon.

46 Emily said there were two RFP's proposed last meetings. The first one was for a road map
47 and the second one for a preparatory study for the roadmap.

48 Emily mentioned that they are being interchanged and confused during the discussion.

49 Rob said the preparatory RFP should find the parameters for the road map RFP.

50 Mark suggested the board members draft an RFP and he will add his parts and hopefully
51 come up with an RFP to send out.

52 Jim said he has a draft started.

53 Mark suggested going to the neighborhood meetings and get the communities feelings on
54 renewable energy.

55 Byard said the preparatory RFP should be the foundation for the road map RFP.

56 Byard asked how Clean Energy Collective would be able to make money on the solar farm.

57 Mark said he doesn't have the numbers.

58 Rob proposed those who want to help draft the RFP's do it before the next meeting.

59 Herm seconded.

60 All present members voted and approved the proposal.

61 Meeting was adjourned at 9:00 am.

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63 Minutes submitted by: Amy Anderson