



Renewable Energy & Energy Conservation Advisory Board

November 7, 2014

7:30 am

Board Members

Byard Wood

Chair
2nd Term Expires June 2016

Jim Goodwin

Vice Chair
2nd Term Expires June 2016

Loren Anderson

2nd Term Expires June 2016

Matt Hansen

1st Term Expires June 2016

David Jenkins

1st Term Expires June 2015

Peter Robertson

1st Term Expires June 2015

Matt Perry

Term Expires June 2017

VACANT

Term Expires June 2017

VACANT

Term Expires June 2017

VACANT

Term Expires June 2015

Herm Olsen

Council Appointee for 2014

Jeannie Simmonds

Council Appointee for 2014

The Renewable Energy & Energy Conservation Advisory board gives notice of the meeting to be held on FRIDAY November 7, 2014 at 7:30 a.m. The meeting will be held in the Environmental Department **CLASSROOM** (entrance on the NORTH side of the building) at 153 N 1400 W in Logan.

Agenda

1. Acceptance of agenda/minutes (1 minute)
2. Welcome and Introductions (3 minutes)
3. Revised Board Summary with October Changes (2 minutes)
4. Guest: Doug Hunter GM Utah Associated Municipal Power Systems - UAMPS (30 minutes): Key lessons learned on the SEPA executive fact finding mission to Germany
 - a. Question and Answer (10 minutes)
5. Solar Farm Update -- M. Montgomery (10 minutes)
6. SMUD Update – M. Perry (10 minutes)
7. Renewable Energy Storage – B. Wood (10 minutes)
8. Open Discussion and December Agenda Items (15 minutes)
9. Next meeting: December 5, 2014

Please note, due to the guest speaker, agenda items 5-7 may be postponed to the December meeting agenda.

Thank You,

Contact:

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