



Renewable Energy & Energy Conservation Advisory Board

December 5, 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

VACANT

Term Expires June 2017

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 December 5, 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. Welcome and Introductions (3 minutes)
2. Acceptance of agenda/minutes (1 minute)
3. RECAP Board membership (10 minutes)
 - a. Welcome Nicholas Kirkham, Jason Quinn, and Steve Hansen
 - b. One Vacant Position, several candidates: Roger Leonard, Nat Frazer, Tess Davis, and Darren Bingham.
4. Key lessons learned on the SEPA executive fact finding mission to Germany (Doug Hunter presentation) that are applicable to Logan (10 minutes)
5. Solar Farm Update -- M. Montgomery (10 minutes)
6. SMUD Update – M. Perry (10 minutes)
7. Renewable Energy Economics Update – B. Wood (10 minutes)
8. Review and acceptance of material for Solar PV section of road map (10 minutes)
9. Discussion and Recommendations from agenda items 4-7 relative to road map (16 minutes)
10. Open Discussion and January Agenda Items (10 minutes)
11. Next meeting: January 2, 2015? Or should we postpone until January 9th?

Thank You,

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