

Renewable Energy & Energy Conservation Advisory Board

Meeting Minutes

February 7, 2014

Logan City Environmental Department Class Room

Board Members Present: Peter Robertson, Richard Anderson, Byard Wood, Loren Anderson, Jim Goodwin, Blake Thomas, Matt Hansen, Herm Olsen, Jeannie Simmonds

Also in attendance: Emily Malik, Amy Anderson, Mike Taylor, Peter Brunson, Jack Greene, Mark Montgomery, Mayor Craig Petersen

1. Acceptance of Agenda/Minutes

Richard welcomed everyone.

Richard motioned to accept the minutes with the change Jim emailed.

Matt seconded the motion.

All present members approved the agenda and minutes.

2. Vote on Meeting Day Change

Emily said there was a conflict with meetings on Wednesday mornings. The poll suggested Monday and Friday.

Emily suggested Friday morning on the first week of the month because most holidays land on Monday's.

All present members voted and approved.

3. Announcements

Emily showed the Intermountain Sustainability Summit Schedule and their website to the board members.

Emily mentioned the regular scheduled meeting would conflict with the Intermountain Sustainability Summit.

Byard suggested having the meeting the following Friday with a report on the summit.

All present members voted and approved.

Jim asked if RECAB could provide a scholarship and help pay for the intern to attend the summit.

Mark said he could probably only pay for council members if they were interested in going.

34 Emily said to let her know asap if members wanted to go so she can register everyone.

35 Jim mentioned High Country News is a good publication to read that includes renewable
36 energy information.

37 Loren announced UAMPS will have training on March 4th between 3 pm and 5 pm.

38 **4. New Chair/Vice Chair**

39 Emily said electronic nominations submitted for Byard for chair and Jim or Rob for either chair
40 or vice chair.

41 Loren moved to vote Byard chair and Jim vice chair.

42 Matt seconded the motion.

43 All present members voted and approved the motion. Byard abstained from the vote.

44 **5. Presentation by Mike Taylor of SEPA**

45 Emily introduced Mike Taylor of SEPA.

46 Mike presented on SEPA.

47 Jim said he feels UAMPS will help RECAB achieve their goals but will not set the goals to
48 achieve.

49 Richard said his experience is that UAMPS will not help out a lot.

50 Mark said UAMPS works for us not the other way around. UAMPS brings projects to review
51 but they will review/research projects that Logan City brings to them.

52 Mark said Mark Thomas presented an opportunity to Mayor Petersen and himself for a
53 ground source power project.

54 Byard said he felt Mike Taylor's presentation we good help to give an idea on how to move
55 forward from a productive side instead of a feel good side.

56 Jim said he will do more research for the next meeting on what other similar cities are doing
57 with renewable energy and the hurdles they have encountered/overcome.

58 Mayor Petersen said if RECAB can narrow down to 3 candidates he would support bringing 1
59 in to talk to the board, city and city council.

60 Emily said she has been researching different towns.

61 Jim suggested that Mike, Emily and himself research for the next meeting.

62 **6. Draft Air Quality Ordinance for Logan City**

63 Herm said he has been working on drafting an air quality ordinance for Logan City to help air
64 quality improve.

65 Peter asked if there is an ordinance for city vehicles.

66 Mark mentioned there is.

67 Richard said he doesn't feel that he can give better advice on how to reduce idling when
68 some companies are already trying.

69 Herm said that the ordinance cannot be enforced on private property such as a drive-thru.

70 Emily said she went to an idle free conference and they are researching idling at elementary
71 schools and air quality.

72 Emily mentioned that Salt Lake City and Park City have aggressive idling laws.

73 Loren motioned to put out a statement from RECAB that they are concerned about idling and
74 support no idling and the education program including the city ordinance.

75 Jim seconded the motion.

76 Emily will write a statement and send it out for approval by members.

77 All present members voted and approved the motion.

78 **7. RECAB Position Vacancy**

79 Blake introduced Peter Robertson.

80 Richard moved to appoint Peter Robertson to fill Jack Keller's vacant term.

81 Loren seconded the motion.

82 All present members voted and approved the motion.

83 **7. Next Meeting**

84 The next meeting will be held on Friday March 14, 2014.

85 Meeting adjourned at 9 am.

86 Minutes submitted by: Amy Anderson