



Renewable Energy & Energy Conservation Advisory Board

January 9, 2015

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

Peter Robertson

1st Term Expires June 2015

Matt Perry

1st Term Expires June 2017

Nicholas Kirkham

1st Term Expires June 2016

Nat Frazier

1st Term Expires June 2017

Jason Quinn

1st Term Expires June 2017

Roger Leonard

1st Term Expires June 2017

Steve Hansen

1st Term Expires June 2017

Vacant

1st Term Expires June 2015

Herm Olsen

Council Appointee for 2015

Jeannie Simmonds

Council Appointee for 2015

The Renewable Energy & Energy Conservation Advisory board gives notice of the meeting to be held on FRIDAY January 9, 2015 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 – B. Wood (3 minutes)
2. Acceptance of agenda/minutes – B. Wood (1 minute)
3. Welcome New Board Members/Thank You to past member – B. Wood(5 minutes)
 - a. Welcome Nicholas Kirkham, Jason Quinn, Steve Hansen, Roger Leonard, Nat Frazier
 - b. David Jenkins resigned this week
4. Vote on Bylaw Changes – E. Malik (5 minutes)
5. RECAP board membership update/election? – E. Malik (6 minutes)
 - a. New members listed above will be approved by council on Tuesday January 20th
6. Solar Subcommittee Report – M. Perry, P. Robertson, Derek Johnson (15 minutes)
7. Summarize PV discussions and prepare recommendations for City Council and input to Roadmap – B. Wood (25 minutes)
8. Brainstorm Conservation Agenda – All (20 minutes)
9. Open Discussion & February Meeting Agenda – All (10 minutes)
10. Next meeting: February 6, 2015.

Please note, we will need to postpone March meeting one week to March 13th due to the Intermountain Sustainability Summit

Thank You,

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