

Renewable Energy and Conservation Advisory Board Minutes

Regular Meeting

October 2, 2015

7:30 AM

Board Members Present: Byard Wood, Nat Frazer, Loren Anderson, Peter Robertson, Herm Olsen, Darren Bingham, David Eldridge, Emily

Also in Attendance: Darren Bingham, David Eldridge, Emily Malik, Mark Montgomery, Amy Anderson, Derek Johnson

Board Members Absent: Matt Perry, Jay Barlow, Jason Quinn, Roger Leonard, Steve Hansen, Tess Davis, Jeannie Simmonds

Officers Present: Byard Wood, Chair and Nat Frazer, Vice Chair.

September's minutes were approved as well as the current meeting agenda.

Agenda Item 3: Vacant Positions

Action Item: Emily will ask Mr. Andrew Semadeni at Logan High School about recommendations for a board member from the education sector.

Action Item: Byard will make contact with the Cache Valley Home Builders Association for a recommendation of a possible board member.

Agenda Item 5: Programs Update

Action Items: Emily will get a metrics together for the rebate programs.

Action Items: Emily will go talk to the local home improvement stores about the thermostat rebates.

Action Items: Emily will look at different advertising avenues for the thermostat rebates

Agenda Item 6: Contest Update

Action Items: Emily will send out a public service announcement and radio ads for the energy competition after getting it approved by the sub-committee.

Action Item: Darren said he would like to help on the sub-committee.

Agenda Item 7: Road Map Discussion

Action Items: Byard would like to add geothermal power and ground source heat pumps to the road map.

Agenda Item 8: Next Meeting Agenda Items

Action Items: Byard will put together a presentation about geothermal.

Action Items: Peter will try to contact Green Fire.

Action Items: Peter would like to have co-op or neighborhood ground pumps added to a future agenda.

Action Item: Emily will contact Bridge Plumbing to present about geothermal heat pumps.

It was determined that the next meeting will be held on November 6, 2015.

Meeting adjourned at 8:58 AM

Minutes Submitted By: Amy Anderson