

## **Renewable Energy and Conservation Advisory Board Minutes**

Regular Meeting  
December 4, 2015  
7:30 AM

**Board Members Present:** Byard Wood, Nat Frazer, Peter Robertson, Matt Perry, Jay Barlow, Jason Quinn, Steve Hansen, Jeannie Simmonds

**Also in Attendance:** Emily Malik, Amy Anderson, Mark Montgomery, Logan Christian, Jack Greene, Darren Bingham, Bianca Dahl

### **Agenda Item 2: Acceptance of agenda/approval of minutes**

Novembers' minutes were approved as well as the current meeting agenda.

### **Agenda Item 3: Review Solar Farm Details**

**Action Item:** Emily will send out a press release announcement that the second phase is complete at the solar farm.

**Action Item:** Byard asked Mark to get Emily cost and production data for the press release.

### **Agenda Item 5: Programs/Contest Update**

**Action Items:** Emily will send the contest public service announcement to Darren.

**Action Items:** Emily will run an ad for the contest on KNVU.

**Action Items:** Darren will contact UPRN with the contest public service announcement Emily provides him.

### **Agenda Item 6: Lecture Series**

**Action Items:** Jeannie asked that the board members send Emily suggestions for the lecture series and titles. Topics: Water Quality; Waste & Recycling; Landscape and Water Usage; Home Energy; Hydro Power.

**Action Items:** Steve asked Emily to talk to the Cache Valley Home Show to see if she can pass along suggestions for topics at the next show.

**Action Items:** Nat suggested everybody email their suggestions about the conservation contest to Emily in the next week and half.

### **Agenda Item 7: Plan for New Year**

**Action Items:** Matt suggested the third installation of the solar farm be a topic for the February meeting.

**Action Items:** Peter suggested researching, discussing and recommendations for solar customer and charges through the city to the council.

**Action Items:** Steve suggested the topic of energy saving building codes.

**Action Items:** Emily suggested discussing ideas and plans at the next meeting due to time constraints in this meeting.

It was determined that the next meeting will be held on February 12, 2016.

Meeting adjourned at 9:01 AM  
Minutes Submitted By: Amy Anderson