



# Renewable Energy & Energy Conservation Advisory Board

April 3, 2015

7:30 am

## Board Members

### **Byard Wood**

Chair

2<sup>nd</sup> Term Expires June 2016

### **Jim Goodwin**

Vice Chair

2<sup>nd</sup> Term Expires June 2016

### **Loren Anderson**

2<sup>nd</sup> Term Expires June 2016

### **Peter Robertson**

1<sup>st</sup> Term Expires June 2015

### **Matt Perry**

1<sup>st</sup> Term Expires June 2017

### **Nicholas Kirkham**

1<sup>st</sup> Term Expires June 2016

### **Nat Frazer**

1<sup>st</sup> Term Expires June 2017

### **Jason Quinn**

1<sup>st</sup> Term Expires June 2017

### **Roger Leonard**

1<sup>st</sup> Term Expires June 2017

### **Steve Hansen**

1<sup>st</sup> Term Expires June 2017

### **Vacant**

1<sup>st</sup> 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 April 3, 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 (4 minutes)
2. Acceptance of agenda/approval of minutes – B. Wood (1 minute)
3. Help for Earth Day April 18<sup>th</sup> – E. Malik (2 minutes)
4. Recommendations for RECAP membership based on skills/interest/experience matrix – B. Wood (10 minutes)
5. Smart Thermostat Proposal – Mayor Petersen & E. Malik (15 minutes)
6. Conservation Contest – All – (30 minutes)
7. Status of RECAP Roadmap – All (15 minutes)
8. Next Meeting Agenda Items – All (15 minutes)

NEXT MEETING TENTATIVE – May 1, 2015

Thank You,

Contact:

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