

Renewable Energy and Conservation Advisory Board Minutes

Regular Meeting

February 12, 201

7:30 AM

Board Members Present: Byard Wood, Nat Frazer, Peter Robertson, Matt Perry, Jay Barlow, Jason Quinn, Steve Hansen, Herm Olsen, Tess Davis

Also in Attendance: Emily Malik, Amy Anderson, Mark Montgomery, Logan Christian, Jack Greene, Darren Bingham, Dennis Duce, Nahomi Jimenez, Piper Christensen, Kai Torrens, Troy Winder, Mayor Petersen

Board Members Absent: Roger Leonard, Trent Cragen, Jeannie Simmonds

Agenda Item 2: Acceptance of agenda/approval of minutes

Emily will send out December minutes via e-mail for approval.

Agenda Item 3: Logan High LEAF Club

Action Item: RECAB offered several suggestions for revision, but ultimately voted to endorse the spirit of the air quality resolution that Logan High LEAF Club was proposing to Logan City Council.

Agenda Item 4: Programs/Contest Update

Action Items: Emily stated there are about 15 homes that signed up for the energy contest.

Agenda Item 5: Lecture Series Update

Action Items: Emily announced there were 55 people at the first lecture.

Action Items: Emily will reconfigure the room to accommodate more people.

Agenda Item 6: Intermountain Sustainability Summit

Action Items: Emily announced the Intermountain Sustainability Summit will be held on March 24th and 25th in Ogden.

Agenda Item 7: Board Vacancy

Action Items: Byard announced that Loren Anderson resigned from the board. Byard asked for board members to send in recommendations for a new board member to fill the vacant position.

Agenda Item 8: Plan for new year

Action Items: Peter asked to explore the module small nuclear plant in the near future.

Action Items: In the future Mark will give a presentation on different options the city has to handle solar customers and charges.

Action Items: Emily will ask Kevin (Utah Clean Energy), a building inspector (Logan City) or a local builder to present on the building codes in March.

It was determined that the next meeting will be held on March 4, 2016.

Meeting adjourned at 9:00 AM
Minutes Submitted By: Amy Anderson