



Renewable Energy & Energy Conservation Advisory Board

March 4, 2016

7:30 am

Board Members

Byard Wood

Chair
2nd Term Expires June 2016

Nat Frazer

Vice Chair
1st Term Expires June 2017

Vacant

1st Term Expires June 2018

Peter Robertson

2nd Term Expires June 2018

Matt Perry

1st Term Expires June 2017

Jay Barlow

Student Position
1st Term Expires June 2016

Jason Quinn

1st Term Expires June 2017

Roger Leonard

1st Term Expires June 2017

Steve Hansen

1st Term Expires June 2017

Tess Davis

1st Term Expires June 2018

Trent Cragen

1st Term Expires June 2018

Herm Olsen

Council Appointee for 2016

Jeannie Simmonds

Council Appointee for 2016

The Renewable Energy & Energy Conservation Advisory board gives notice of the meeting to be held on FRIDAY March 4, 2016 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. Building Codes – Kevin Emerson with Utah Clean Energy (45 minutes)
4. Intermountain Sustainability Summit, E. Malik (5 minutes)
5. Board Vacancy – B. Wood (15 minutes)
6. Building Codes and Logan (10 minutes)
7. Discussion of Road Map – all (10 minutes)
 - a. Subcommittee for this?
8. Ideas for upcoming meeting: Speakers about Utility scale Geothermal or NuScale have both been proposed.

NEXT MEETING TENTATIVE – April 1, 2016

Thank You,

Contact:

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