

Renewable Energy and Conservation Advisory Board Minutes

Regular Meeting

March 3, 2017

7:30 AM

Board Members Present: Nat Frazer, Mat Perry, Herm Olsen, Jett Fesler, Justin Robinson, Jordan Risley

Also in Attendance: Emily Malik, Mark Montgomery, Amy Anderson, Neil Pennanen

Board Members Absent: Jackie Lowry, Ryan DuPont, Gary Saxton, Jeannie Simmonds, Jordy Guth

Agenda Item 4: Vacant Positions

Action Item: Nat announced that Steve Hansen had resigned from the board.

Action Item: Nat asked the members to send Emily some recommendations for the vacant position.

Action Item: Emily said she will send out an announcement of the open position.

Agenda Item 5: Road Map Final Draft

Action Item: Matt asked to have a summary of his presentation added to the road map appendix.

Action Item: Emily asked Matt to send her a summary and she will add it to the appendix.

Action Item: Emily said once she gets Matt's summary she will send it out for a final vote.

Action Item: Emily mentioned once the road map is approved by the board members it can be presented to Logan City Council.

Action Item: Nat asked to have Ryan write a paragraph for the landfill gas/methane capture to be added to the appendix.

Action Item: Matt said he will write a paragraph for the expanding reach of community solar program to be added to the appendix.

Action Item: Justin said he will write a paragraph for the Storage Pilot Project (Nextracker) to be added to the appendix.
It was determined that the next meeting will be held on May 5, 2016.

Meeting adjourned at 8:50 AM
Minutes Submitted By: Amy Anderson