

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

Regular Meeting

February 3, 2017

7:30 AM

**Board Members Present:** Nat Frazer, Jackie Lowry, Ryan DuPont, Gary Saxton, Herm Olsen, Jett Felser, Jordy Guth, Justin Robinson, Jordan Risley

**Also in Attendance:** Jack Greene, Amy Anderson, Emily Malik, Mark Montgomery, Arthur Caplan, Neal P.

**Board Members Absent:** Matt Perry, Steve Hansen, Jeannie Simmonds

### **Agenda Item 2: Acceptance of Agenda – Approval of Minutes**

**Action Item:** Herm moved to approve the minutes and agenda. Gary seconds. All approved.

### **Agenda Item 3: Open Announcements**

**Action Item:** Jordan said he would like to host an open forum on climate talks and would like to have RECAB/Logan City sponsor.

**Action Item:** Emily said Mayor Petersen would be happy to sponsor the climate talk event.

### **Agenda Item 4: Road Map Explanation, section vote, future direction**

**Action Item:** Ryan nominates to eliminate alternative option 3 statement. Jordy seconds. All approved.

**Action Item:** Gary nominated to remove current statement. Jordan seconds. All approved.

**Action Item:** Justin moves to eliminate alternative option 1 statement. Gary seconds. All approved.

**Action Item:** Statement alternative 2 was approved with adding of “base load.”

### **Agenda Item 5: Presentation from metrics subcommittee**

**Action Item:** Emily will send a link out to the board members for the metrics to review and comment on.

It was determined that the next meeting will be held on March 3, 2016.

Meeting adjourned at 8:54 AM

Minutes Submitted By: Amy Anderson