

RECAB Minutes

Board Members Present: Jordan Risley, Jett Fesler, Ryan DuPont, Jordy Guth, Jackie Lowry, Jeannie Simmons, Justin Robinson (via phone)

Board Members Absent: Herm Olsen, Matt Perry

Others in Attendance: Sean Dolan, Emily Malik, Mark Montgomery

Agenda

1. Welcome and Introductions (4 minutes)
2. Acceptance of agenda -- approval of minutes (1 minute)
3. New Members Announcement – (1 minute)
4. Open Announcements (4 minutes)
 - Beaver Mtn Music Festival
5. Vote on meeting time – if quorum – (5 minutes)
6. Next Steps for Road Map – (20 minutes)
7. Solar Expansion – (20 minutes)
8. Agenda Items for Upcoming Meeting – (5 minutes)

Minutes

Item 2: Minutes and agenda approved

Item 3: New members were announced and will join us in September.

Item 4: Announcement -- Jeannie announced that the Water Conservancy District will have a booth at the Cache County Fair, as will Emily for the Environmental Department. Also, Justin and Emily will staff the booth at Beaver Mountain.

Item 5: Meeting time changed to 8:00 am

Item 6: Justin asked for input on what people feel like we should present at the upcoming joint meeting with City Council and Power Board:

- Jeannie: Reiterate role of RECAB so that Power Board knows exactly what we've been charged with, process (how came to road map), and how we feel it is possible and best next steps to make it happen.
- Jackie: Prioritize time lines and what we feel like we can get done and when
- Emily: Add explaining to them why renewable energy is important
- Jordy: What we are asking them to do – their commitment. Not getting too bogged down in details. Make sure that council knows we are an advisory board – not a consultant group. Look at who is going to advise the city for the best strategies in the future – bring in a consultant in the future.

- Ryan: Perhaps all divisions contribute to overall goal of reducing power consumption and increasing renewables. Perhaps invite Issa to the joint meeting. Jeannie will visit with Issa prior to meeting.
- Justin: Get their input (power board, council, and Mark) on what they would like to work on. Where should we start? Renewable energy will draw talent to the area, and makes people want to live here and stay here – touch about community enrichment in the meeting – makes people feel happy to think about clean energy.
- Jett: Finding effective & efficient ways to make sure we meet our goals.
- Jordan: Letting city and citizens know the purpose – and here to help the city. At some point we would do some public outreach for RECAB.

Item 7: Solar Expansion: Mark indicated that we have panels and inverters to expand. Plan was to do that last winter and the winter didn't work out for us. Summer is too busy. Plan is to do it again this winter. Expansion is another 30 panels that we have in warehouse.

September meeting will be September 8th instead of the 1st.

Action Items:

We spoke about having some questions to ask attendees at the Logan City booth at the fair on Wednesday about how they feel about renewable energy - to get some idea of the perception of or the importance of renewable energy to the public. We always have a quiz for people to fill out to enter to win compost or wood chips so we have the opportunity to ask about five questions to residents. I think we want to get a sense of how residents feel about renewable energy, paying more for renewable energy, understand renewable energy, etc. **Please submit question ideas my Monday at 8 am at the latest. Thanks.**

For the next meeting these are the action items:

- Justin and Matt are going to put together a presentation for the potential October 10th meeting with council and let Emily know if she can be of assistance. Justin and Matt, please let me know if you'd like to set up a meeting time to work together.
- Emily and Jett will be prepared to report back to the group about the Intermountain Energy Summit
- Justin is going to check to see if someone from Nextracker (or another storage company) would be willing to come and speak to RECAB or Logan City about the potential for a pilot project and costs and benefits of the systems (how much more energy can we produce for the cost.

- Emily is going to promote solar in a social media campaign to see if we can get fully subscribed and a full waiting list for the upcoming 30 panel expansion.
- Mark is going to talk to the billing department about how to expand shares.
- Emily will work with Dixie to survey existing solar customers to determine potentially how much people would want to expand if we allowed multiple shares (would people buy 3, 5, 7, etc).
- Emily will check to see when the next line on the utility bill is available to promote the solar shares.