

Renewable Energy and Energy Conservation Advisory Board Minutes

Regular Meeting

February 2, 2018

8:00 AM

Board Members Present: Matt Perry, Justin Robinson, Jackie Lowry, Gary Saxton, Mike Taylor, Jordy Guth, Zac Cook, Tyson Godfrey, Jess Bradfield

Also in Attendance: Emily Malik, Mark Montgomery, Rebecca Beale

Board Members Absent: Ryan Dupont, Herm Olsen

Agenda Item 5: UAMPS

Action Item: Invite Doug Hunter to present at the next RECAB meeting. Invite Mayor Daines and the Power Board to attend the next RECAB meeting. (Emily Malik and Mark Montgomery)

Discussion of ways to utilize UAMP and other resources to accomplish the mission of the board. Discussion of economic factors and incentivizing for renewable sources.

Agenda Item 6: 2018 Planning

Action Item: Create and Prioritize Subcommittees to accomplish road map.
Tentative subcommittees as follows:

Community Solar Subcommittee - Mike Taylor, Matt Perry, Jordy Guth

Local Generation - Justin Robinson, Ryan DuPont

Logan City Buildings – Zac Cook, Emily Malik, Jordy Guth, Gary Saxton

Connect Committee Members – Emily Malik

Agenda Item 4: Student Position Candidate

Emily Skill was approved as the Student Position member.

Meeting adjourned at 9:20 AM

Minutes Submitted By: Rebecca Beale

