

## **RECAB Meeting Minutes**

**August 2, 2019**

### **Logan City Environmental Department**

Board members present: Matt Perry, Ryan DuPont, Jordy Guth, Zac Cook, Tyson Godfrey, Tom Jensen

Board members absent: Andrew Hofmeister, Amy Anderson, Mike Taylor

Others present: Emily Malik, Sarah Klain, Amy Anderson

Item 4: Welcome to Sarah Klain, our newest RECAB board member. She will be approved at the August 20<sup>th</sup> Municipal Council meeting. Emily will be post a social media ask for people interested in serving and ask the Mayor if she has a contact with the new battery company in town. At that point, we hope to have several names (Mark Holt from USU included) to discuss in October or electronically beforehand.

Item 5: We decided to form two subcommittees for our future focus - one for the road map and one for the community solar. Those that were not at today's meeting, you can choose a subcommittee if you so desire (or not). We will meet on September 6<sup>th</sup>. The Road map subcommittee will meet from 8 am to 8:30 am, we will overlap for 15 minutes and the next subcommittee will meet for 1/2 hour after the overlap. The first is for the road map: Zac, Jordy, Tyson, and Tom Jensen. They are wanting to explore milestones for sunsetting energy projects and a potential timeline for bringing renewables on to help us meet a goal. Final expectation is to be able to present to council.

The second is for the community solar: Matt, Sarah, and Ryan. They wanted to explore a business specific community solar project (like an energy co-op except from LCL&P), battery storage, and perhaps some outreach to glean interest in either business or community in community solar.

Item 6: RECAB also would like us to look into the Nest Demand Response Program (Rush Hour).

Meeting Adjourned 9:00 am