

RECAB Meeting Minutes

July 10, 2020

Logan City Environmental Department

Board members present: Sarah Klain, Drew Michener, Jordy Guth, Tyson Godfrey, Tom Jensen

Board members absent: Andrew Hofmeister, Zac Cook, Tim Woodruff, Mike Taylor, Ryan DuPont, Amy Anderson

Others present: Emily Malik, Mark Montgomery, Tyler Hollon

1. Welcome and rollcall (1 minute)
2. Acceptance of agenda/approval of minutes from May (1 minute) – No changes to meeting or agenda.
3. Presentation from Tyler Hollon From Wadman Corporation
 - Company with roots in Ogden – 68 years worked in 47 states.
 - Building Carbon Neutral buildings (most interest and success with them)
 - Carbon neutral that didn't cost more than traditional building – making it adoptable
 - All electric, multifamily housing
 - On version Four now.
 - \$75 a month gives them UTA, bike share, and 10 hours ev share per month.
 - Cost to tenants and to build is the same.
 - Challenge 2: Get Clean Power
 - Subscriber solar for the building. Give you flat rate for power - \$.10/kWh.
 - \$1,000 rebate "per door" in rebates from RMP
 - Expansion – one project turned into 5 developers, 13 buildings. Adoptable. Still improving technology.
 - Also do Net Zero. They still don't pencil for developers, but people still want them because of low long-term O&M.
 - SLC built first net zero fire station and we have the third also: Geothermal, solar on roof (that over generates so it can stay on grid and charge mobile command centers for a week).
 - Two net zero extreme home makeover homes.
 - Data shared on a website called Pragmatists for clean air.
<http://Pragmatistsforcleanair.org>
 - RMP makes buildings sign a 20-year contract. Middle of next year RMP start subsidizing batteries.
4. Update landfill gas collection:
 - CIP planning includes a \$2.5 million gas collection improvement project for North Valley and Logan landfill in 2022. In the 2021 budget, we have enough funds to fund a study to see if we generate enough gas worth of collection and treatment.
5. Board Vacancy or adjust bylaws? – Emily Malik (10 minutes)
 - Emily will adjust bylaws to allow for 1 year extensions after two three year terms. We can vote at September meeting.
6. Open Announcements - All (10 minutes)

- Emily suggested everyone read the Ogden plan to determine if we think a study such as this would be helpful for Logan City to undertake.
 - She suggested we look at our rebates to see if there are more hot-ticket items that we can promote as we aren't getting much participation in the residential sector with air cooling
 - UAMPS annual conference is coming up and will have a virtual/hybrid participation option. All RECAP who are interested should attend virtually or we can send a few in person.
7. Next Meeting? To be Held Friday September 11 (regular scheduled meeting was Labor Day weekend).
- Adjust bylaws
 - Incentive changes discussion
 - Update from Mike Taylor
 - Looking at the option to host a presentation for local contractors on what Tyler with Wadman presented today about the benefits of all-electric
 - Jordy suggested the Cache Summit (early November – 200 in attendance) – Reach out to BRAG about the option to include as planning is beginning.
 - Charles Darnell update on Rate study.

Meeting Adjourned 9:30 am