

RECAB Meeting Minutes

September 11, 2020

Logan City Environmental Department

Board members present: Sarah Klain, Jordy Guth, Tyson Godfrey, Mike Taylor, Zac Cook, Ryan DuPont (tried)

Board members absent: Andrew Hofmeister, Tim Woodruff, Tom Jensen, Zac Cook, Amy Anderson,

Others present: Emily Malik, Yuqi Zhao, Mark Montgomery, Carmen Valdez, Kate Webb,

1. Welcome and rollcall (1 minute)
2. Acceptance of agenda/approval of minutes from July (1 minute)
3. Yuqi will answer questions about our summer usage (20 Min)
 - a. Yuqi manages peak summer days between scheduling, market purchases, the gas combustion turbine, and how the 1 MW of solar on customer roofs may or may not help with the peak based on its timing.
 - b. August 25, peak 94.46 mW
4. Adjust bylaws – allow for extension of terms in 1 year increments – Emily (10 min)
 - a. No complaints. Will send digitally.
5. Update from Mike Taylor (10 Minutes)
 - a. Going to council next Tuesday.
6. Board Vacancy – Emily Malik (10 minutes)
7. Open Announcements - All (10 minutes) – Sarah and Survey
 - a. Sarah and Kate survey to gain support and understand preferences related to expanding solar. Need help on how to get businesses to take the survey.
8. Next Meeting Agenda (5 minutes) – All
 - Incentive Changes
 - Update from Charles on Rate Study

Meeting Adjourned 9:30 am