

RESAB Meeting Minutes

October 1, 2021

Logan City Environmental Department

Board members present: Tyson Godfrey, Ernesto Lopez, Drew Michener, Patrick Belmont, Emily Fletcher, Zac Cook, Sarah Klain, Ryan DuPont, Paul Campbell, Paul Rogers, Mike Taylor

Board members absent:

Others present: Emily Malik, Holly Daines, Amy Anderson, Mark Montgomery

Zac Cook brought the meeting to order at 8:02 a.m.

- Zac welcomed everyone.
- Emily presented a slide show on the purchased power, cost, consumption, and revenue report for Logan Light and Power.
- Mark gave a report on resource projects Logan Light and Power is currently investigating.
- Tyson mentioned that a sub-committee met together in September and prepared a recommendation for the Enchant Project.
- Tyson said they would recommend not continuing in the evaluation of the Enchant Project.
- Paul motioned to adopt the draft of the Enchant Project Statement. The board unanimously voted to approve the statement for filing.
- Zac presented on the Renewable Energy Goal Recommendations.
- Mayor Daines said she wondered if the statement “Renewable energy is affordable and stable, offering the City the lowest levelized cost of energy available providing ratepayer benefits and lowering financial risks” is outdated or needs to be reworded.
- Mike mentioned instead of “lowest price” which is a market fluctuating number, we might use “cost-competitive” as a more generic and long-term phrase.
- Zac said it looks like there is still more work to do on the Renewable Energy Goal Recommendations.
- Emily suggested having the sub-committee meet again next month and work on the recommendations.
- It was suggested in the chat to have a sub-committee to work on an infographic about external costs to carbon emissions, health, medical care, clean-up, etc.
- Recommendations sub-committee: Patrick, Ryan, Tyson, Sarah
- Infographic sub-committee: Paul, Patrick, Ernesto
- Next meeting will be held on December 3, 2021 at 8 am.

NEXT MEETING – December 3, 2021

Meeting Adjourned 9:03 am