

RESAB Meeting Minutes

August 6, 2021

Logan City Environmental Department

Board members present: Tom Jensen, Tyson Godfrey, Ernesto Lopez, Drew Michener, Patrick Belmont, Emily Fletcher, Zac Cook, Herm Olsen, Sarah Klain, Ryan DuPont, Paul Campbell

Board members absent:

Others present: Emily Malik, Holly Daines, Amy Anderson, Mark Montgomery, Patrick Eccles, Hilary Shughart, Charles Ashurst, Jack Greene

Zac Cook brought the meeting to order at 8:03 a.m.

- Zac welcomed everyone.
- Emily did a rollcall for all of those attending the meeting.
- Mark gave an update on the rate study with Utah State University.
- Mark mentioned that he can get solar power, but he needs energy that is provided during the night, non-windy and cloudy days.
- Mark mentioned the Light and Power Department are working on a pilot project for battery storage.
- Mark talked about the Enchant Project and that Logan City is monitoring the study to see if they want to join.
- Mayor Daines said the city has some time before she needs a recommendation on the Enchant Project.
- Emily suggested having a sub-committee to research more about the Enchant Project before making a recommendation.
- Sarah, Patrick, Paul, Tyson, and Emily M. said they will research the project. They will pass that information back to the board before the board makes a recommendation.
- Emily asked if a sub-committee would like to investigate the RE Goals.
- Zac, Mike, Sarah, Emily F., and Emily M. mentioned they would participate on the RE Goals sub-committee.
- Zac said that if anybody else was interested in participating in the sub-committees to either reach out to him or Emily.
- Next meeting will be held on October 1, 2021 at 8 am.

NEXT MEETING – October 1, 2021

Meeting Adjourned 9:00 am