

RESAB Meeting Minutes

March 4, 2021

Logan City Environmental Department

Board members present: Drew Michener, Mike Taylor, Zac Cook, Tyson Godfrey, Paul Campbell, Patrick Belmont, Ernesto Lopez, Tom Jensen, Ryan Dupont, Paul Rogers

Board members absent: Herm Olson, Sarah Klain, Emily Fletcher

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

Tyson Godfrey brought the meeting to order at 8:02 a.m.

- Emily asked if the board would like to continue to have the meetings on Zoom or return to in person meetings at the Environmental Building.
- Paul Campbell recommended having an in-person meeting with an option to join virtually.
- Paul Rogers asked if it was possible to hold the meeting at a more central location like Logan City Hall.
- Emily and Mayor Daines said they will check availability for the conference room at Logan City Hall.
- Tyson said there was a sub-committee meeting last month that discussed potential incentives.
- Emily presented a list of potential incentive spreadsheet that the sub-committee came up with.
- Emily mentioned they are going to put together a class/training for HVAC contractors that would inform the installers about the different technologies and rebates available through Logan City.
- Emily also stated they would possibly like to put something together for current homeowners to help educate about the incentives and retro fitting for existing homes.
- Tom Jensen recommended contacting Garbett homes in the Salt Lake Valley who markets their new homes as energy efficient for ideas.
- Ernesto recommended maybe partnering with the Extension Office to help spread the education.
- Patrick asked if the stores have in store advertisement for the rebates.
- Emily said she believes so but will investigate it and if not, it is something that can be developed.
- Tom mentioned that when the new incentives are presented to the Logan City Council it would be helpful to have it presented with a budget and return on investment projection.
- Emily talked about the resource study and how they are looking in to having a consultant that can help the board analyze the breakdown of the power resources for Logan Light and Power.
- Mike mentioned they would like to have different scenarios given and the consultant run the different scenarios and provide the data.
- Mark said Logan Light and Power will be doing a rate study/cost of service analysis in the new budget year and he has added extra to help pay for studies like this.

- Emily asked if the board would like to pursue putting together an RFP for a resource study.
- All attending members agreed to pursue an RFP for a resource study.
- Emily mentioned they are working on some social media ads for saving energy and looking into possibly running some radio ads.
- Emily said the new solar project will go to Logan City Council for approval on the new 5.7472 kwh solar agreement.
- Tyson mentioned that in April the sub-committee will get together to develop the HVAC training.
- Next meeting will be held on May 6, 2022 at 8 am.

NEXT MEETING – May 6, 2022

Meeting Adjourned 9:15 am