

Renewable Energy & Energy Conservation Advisory Board

Meeting Minutes

March 11, 2009

Logan City Environmental Department Classroom

Board Members Present:

Richard C. Anderson Charles Ashurst Jay Monson Pete Brunson

Robert Davies Laraine Swenson Justin Cooper Emily Malik

Carl Francis Paul Taylor Jeff White Issa Hamud

Chris Atkins Richard Anderson

Also in attendance:

Jim Harps Mayor Randy Watts

Welcome

Chris opens and welcomes everyone to the March 11, 2009 Renewable Energy and Energy Conservation Advisory Board at 9:06 am in the Logan City Environmental Department Classroom.

A. Announcements

1. Emily announced that the meters at the library are checked out consistently and there are 11 people on the waiting list.
2. Emily presented the statistics on each of the programs and how they are doing so far this year. (See Handout)
3. Larraine suggested that somebody look into seeing if there could be a program to assist residents to have their old refrigerator picked up when they purchase a new refrigerator.
4. Emily reported the results from the light pledge survey. (See Handout)

B. Approval of 2/4/09 meeting minutes

Last Meetings minutes were approved without any changes.

- Larraine moved to approve the minutes without any changes.
- Jeff seconds the motion.

Everyone present voted yes to approve the minutes for the 2/4/09 meeting.

C. Discussion of Potential Commercial Incentive Programs

Jeff talked about how the aerators at the sewer lagoons would be able to be interrupted for a wheeling reserves program if they needed to be.

Jeff also suggested looking at hydro projects or a geo-thermal project for a long term project.

Jeff mentioned that the revenues have dropped a great deal due to the top 10 commercial customers conserving and shifting loads. (See Handout)

Larraine asked for Jeff to report back next month on the findings of the hydro, geo-thermal and Oneida Narrows projects.

Emily talked about the lighting incentive program.

- Emily referred to the chart provided about retro fitting new fixtures. (See Handout)
- Laraine wondered if there should be an upper limit on how much new fixtures incentives customers will receive.
- Emily recommends the board pays for the light audits.
- Larraine moves to put a \$30,000 limit on the incentive per customer and to implement the program.
- Peter seconds the motion.
- Everyone present votes yes to implement the new fixture incentives with a max cap at \$30,000 per customer.

Emily asked that everyone read through the by-laws that were handed out and e-mail and changes or suggestions to Emily by March 23, 2009.

- Emily suggested looking at having a 7:30 am or 5:00 pm meeting time due to suggestions and comments made to her.
- If the meeting time does get moved to 7:30 am then the meeting day will have to be changed from Wednesdays.

Meeting was adjourned at 10:30 am.

The next general meeting will be scheduled tentatively for 9:00 am on April 1, 2009 in the Classroom at the Environmental Center.

Minutes submitted by: Amy Anderson

Approved by: