

Meredith Energy Committee

Nov 10, 2011

Approved

Members Present

Ken Colburn	Deborah Crosby	Nate Torr	Reed Leberman
Mark Billings	Bill Bayard		

Members Absent w/notice

Phil McCormack

Staff Present

John Edgar

Consultant – SDES; Clay Mitchell, Mike & Jon

Meeting called to order at 7:00 PM

Minutes from October 13, 2011

- Motion to approve as amended by Mark, seconded by Nate. Voted unanimously.

Future Events

Ken initiated a conversation about continuing the community outreach through a series of “focused presentations” selected from a broad range of energy related subjects. John added to the discussion with a number of topics worthy of consideration. It was suggested we could schedule these events 4 to 6 times over the course of 2012.

Other Business

There was discussion about how to move forward relative to a presentation to the Capital Improvement Program Committee. Because of the barrier (\$90,000) the concept of bundling portions of the energy improvement upgrades to municipal buildings. Clay will provide an example of some potential bundles. There was also discussion about the financing implications because of the forecasted savings in operational costs following the upgrades. Theoretically creating a capital expenditure with little or no budget impact because of the immediate and ongoing savings in operational costs (HVAC and electric) for the upgraded buildings.

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Clay Mitchell

The balance of the meeting focused on reviewing the work done by SDES for the Meredith Energy Handbook. Final draft of the handbook will be completed by Nov 21, 2012 with integration of the GHG Inventory. There will also be a section on the local economic impact achieved through greater use of locally generated sources of energy. Members and staff will have opportunity to offer final revisions. The final handbook revisions will be completed by Nov 28, 2011.

The regulatory audit will also be completed by Nov 28, 2011 with the inclusion of material provided by planning staff and an editing for fluidity and coherence.

- See two page document attached

Motion to Adjourn

- Motion to adjourn by Mark, seconded by Bill. Voted unanimously.

Next Meeting Dec 8, 2011

Meeting adjourned at 9:00 PM.