



May 8, 2018

Minutes

ENERGY SUSTAINABILITY ADVISORY COMMITTEE
1290 S. PUBLIC RD
ASPEN ROOM, SECOND FLOOR
6:30 PM

I. OPENING OF REGULARLY SCHEDULED MEETING

A. Call to Order at 6:35

B. In attendance: Tom Hardie, Councilor Jamie Harkins, Dawn Mancini Moyer, Robb Menzies, Antoinette Maes, Jeanne Stratton, Tammy Tucker

C. Motion made by Robb Menzies to approve the April minutes, second by Jeanne Stratton, Passed unanimously.

II. PUBLIC INPUT – NOBODY FROM THE PUBLIC ATTENDED

III. NEW BUSINESS

A. Boulder County Green Business Presentation by Zac Swank and Matthew Hannon

Review of 2017 program

Review of Green Biz Tracker statewide platform and status of use throughout Colorado.

Future program enhancement include: Calculations for deemed GHG and waste savings to use in tracking goal progress, New Construction measures, statewide recognition above local tiers, recognize and incent businesses for efforts to meet waste reduction and GHG reduction goals. A countywide meeting will be scheduled to discuss 2019 program.

IV. BUDGET REVIEW

Reviewed encumbered amounts and spending to date.

Reviewed on-bill budget modifications

Chair, Dawn Mancini Moyer reviewed LESAC attendance requirements.

Councilor Harkins provided a council update CC4CA policy committee activities.

V. OLD BUSINESS

A. Project Review

Roadmap Development – Negotiated scope of work with Optony. Optony signed the contract on May 7th. Work to begin later in May if approved by Council.

Transit Program – RAQC created a survey for the MyRide Cardholders that will be sent out later this month. Transit training workshops and Ozone awareness campaigns are being created with Smart Commute Metro North and Commuting Solutions for Ozone season June thru August.

Solar Code – Great Plains Institute met with Planning Department and LESAC consultant to review code amendment issues on April 26th. GPI will propose some code language at the end of May and will prepare for input in June for final proposed language.

On-Bill Finance – Final changes made by attorney and being reviewed by partners. Adequate budget for the program is available thru 2018.

VI. ADJOURN

Leia made a motion to adjourn. Tom Hardie second. Passed Unanimously.

Dawn Mancini Moyer, LESAC Chair

Antoinette Maes, LESAC Staff Consultant