



April 10, 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 6:30
- B. Roll Call

DAN CROSS-CALL
ROBB MENZIES
LEIA GUCCIONE
TOM HARDIE
NEAL KRUIS
DAWN MANCINI MOYER
TAMMY TUCKER, CITY LIAISON
ANTOINETTE MAES, CONSULTANT CITY LIAISON

Approval of Minutes: Approval of March 2018 minutes: Leia makes a motion to approve minutes, Neal seconds, unanimous approval

II. Public Input

None

III. Councilor Report – Update from Councilor Harkins on current oil and gas regulations that are out for comment.

IV. BUDGET REVIEW – Discussion/review of current budget document. Current remaining budget amount is \$7,900

V. OLD BUSINESS

- 1. Roadmap Development
 - 1. Discussion of Roadmap proposal review process and outcomes
 - 2. Based on review of proposals LESAC has chosen Optony and will move forward with this recommendation to Council, based on a review of the proposed Optony workplan. The workplan will inform the scope of work.

3. Leia makes a motion to recommend choosing Optony for roadmap development. Neal seconds the motion. Passed unanimously. LESAC to present recommendation to council as next step.
4. Leia makes a motion to earmark 3,000K of LESAC budget to hire a consultant to perform community engagement for the roadmap. Dawn seconds the motion. Passed unanimously.
2. On-Bill Finance
 1. Review of contract status. There is a resolution to the last outstanding program design hurdle regarding rebating energy audits.
3. Transit Program
 1. Met with RAQC Smart Commute Metro North and Commuting Solutions to discuss increasing transit ridership program. Will run an ozone awareness campaign June 1 to August 31.
4. Solar Code
 1. Work has started with Great Plains Institute
 - a) Mid-June targeted for public info session to review proposed amendments to the solar code
5. Benchmarking
 1. Clubhouse and City Hall will be doing a building tune up with Xcel
 2. Met with Utility Tracker to potentially track utility information using current city software
6. Green Business: (not included on initial agenda)
 1. In recognition phase of 2017 Green Business
 2. Digital Ad Campaign ongoing
 3. On City Council agenda for May 17th to recognize Green Businesses
 4. Discussion of Marketing Best Practices Workshop for Green Business (PACE)
 5. Need for LESAC to determine how this program evolves this year and how to coordinate recognition.

VI. Adjourn

Motion to adjourn Leia makes a motion, Tom seconds the motion – Adjourned 7:57
Passed unanimously.

Dawn Mancini-Moyer, LESAC Chair

Antoinette Maes, LESAC Contract Liaison
