



June 12, 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 6:32
  - B. In attendance: Tom Hardie, Councilor Jamie Harkins, Dawn Mancini Moyer, Robb Menzies, Antoinette Maes, Tammy Tucker, Emily Miller, Dan Cross-Call, Neal Kruis
  - C. Motion made by Robb Menzies to approve the April minutes, second by Dawn Mancini Moyer, Passed unanimously.
- II. **PUBLIC INPUT – NOBODY FROM THE PUBLIC ATTENDED**
- III. **NEW BUSINESS**
  - A. Boulder County Housing and Human Services Presentation
    - Introduced planning process for 24 acre affordable housing project planned for a property at 120<sup>th</sup> and Emma
    - LESAC informed that public meetings will be held at the Lafayette Public Library on June 25<sup>th</sup> and June 28<sup>th</sup> from 6:00 – 7:30 PM
    - A design curette may follow public meetings. Rough timeline: design done by end of 2019 and construction starting 2021
  - B. Development of Sustainable Building Recommendations for Developers
    - Discussed LESAC creating informational materials to be provided to developers with sustainability priorities and guidelines in Lafayette.
  - C. CC4CA 2019 policy priorities and other Councilor liaison updates
    - Discussed CC4Ca priorities and expanding language regarding methane emissions
    - Got update from Councilor Harkin regarding Council's 2018 priorities

#### D. City Hall Charging Station Replacement

The Town Hall charging station is running on spare parts. Discussed LESAC replacing the existing Eaton with another ChargePoint station possibly by applying for a RAQC grant

Consensus: LESAC agrees to fund the replacement either thru the grant or a direct replacement discount purchase.

#### E. Outreach App for LESAC campaigns

Getting access to the City's GAIN social media App will cost \$240 per year (which can be split with LWRAC

Motion made by Neal Kruis to pay up to \$240 for LESAC access to GAIN.

Seconded by Dawn Mancini Moyer. Passed unanimously

No new items for Lafayette Connection Newsletter for this cycle

### IV. BUDGET REVIEW

Tammy Tucker reminded LESAC that 2019 budgets and proposal for special projects need to be completed soon. Discussed need for special project funding. No projects are far enough along at this point to propose specific funding needs

### V. OLD BUSINESS

#### A. Project Review

**Roadmap Development** – Kickoff meeting went smoothly on 6/5. Project team met with key City Departments. There will be a status call every two weeks until completion. Optony will narrow list of possible strategies and that list will be forwarded to LESAC. LESAC will work on contract with Lotus on engagement.

**Transit Program** – Data from RAQC survey of MyRide Cardholders is back. Transit training workshop is planned for July 17<sup>th</sup>. LESAC will support an Ozone awareness campaign. Scope of work has been created for Transportation management partners.

**Benchmarking/Facility Energy Management** – Neal Kruis and Tammy Tucker met with Dude Solution regarding their new version of the facilities software.

**Bulk Purchase Toolkit** – The resources and documents need to be packaged for posting.

**Solar Code** – Available LESAC members are Encouraged to attend the June 20<sup>th</sup> Solar Code Meeting on 6/20. Great Plains Institute and the Planning Department have been working with LESAC on proposed amendments.

**On-Bill Finance** – Funding Partners added new clause regarding approval of marketing materials and the contracts went to City Lawyers for final edits. These edits are estimated be done this week and the contract will be ready for signing.

### VI. ADJOURN

Dawn Mancini Moyer made a motion to adjourn. Emily Miller second. Passed Unanimously at 8:25 PM.

---

Dawn Mancini Moyer, LESAC Chair

---

Antoinette Maes, LESAC Staff Consultant