



October 9, 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

6:35 pm

B. Roll Call

Dawn Mancini-Moyer
Knud Hermansen
Dan Cross-Call
Neal Kruis
Chad Parsons
Robb Menzies
Tom Hardie
Zack Rogers

Antoinette Maes, Consultant Committee Liaison
Tammy Tucker, City Staff Liaison
Jamie Harkins, City Council Liaison

C. Approval of Minutes

Motion to approve September 2018 minutes by Neal and seconded by Dawn.
Passed unanimously.

II. PUBLIC INPUT

None

III. NEW BUSINESS

A. Welcome new member

Welcome Knud Hermansen - new committee member whose appointment was approved by City Council.

B. Councilor Harkins Update

Council has been primarily focused on 2019 Budget, prairie dogs, and City Administrator search. Councilor Harkins has been involved in CC4CA activities.

C. Attendance at Compact of Colorado Communities and COSEIA

LESAC will send three representatives (Antoinette, Dawn, Emily); no funds are required from the LESAC budget because the city has three free registrations through Xcel/Partners in Energy.

D. Boulder County matching Grant Application and Council Resolution

A resolution to apply for funding the projects identified with the Planning Department and to provide the matching grant funds from the city budget was approved by City Council last week; Antoinette will submit the grant application to the county by the deadline.

E. WRAC film series

LESAC is listed as a sponsor of the film series. The committee discussed showing its support through attendance and offering to collaborate in other ways

IV. BUDGET REVIEW

The committee discussed possible uses of the remaining, unallocated/unencumbered funds for 2018. A proposal for a workplace EV charging demonstration project as a part of the Green Business program will be discussed at the November LESAC meeting.

The budgeted work with Lotus will be determined once the roadmap is complete.

V. OLD BUSINESS

A. Project Review

1. Solar Access Proposal (Zack 15 minutes)

Zack presented information on solar access concepts and a proposed access ordinance. Antoinette and Zack will present the proposed solar development ordinance and solar access protection at a City Council workshop,

2. On-Bill Repayment

Program officially launched on 10/1. EnergySmart has been taking calls from interested homeowners. There has been a positive response. An informational meeting is scheduled for October 10 at the Senior Center and the first round application period is open until November 2nd.

3. Roadmap Development – 2018 Lotus Scope

City Staff is reviewing and submitting comments to Optony. LESAC will do a review once that is complete. Dawn has revised a scope of work for Lotus that includes an implementation planning workshop. LESAC supports this idea and will provide feedback on the revised scope.

LESAC will present an overview of the final roadmap to Council once it's available. Need to determine a projected delivery date for the final roadmap so LESAC can plan accordingly.

4. Green Business

The program has been open for ~6 weeks. PACE is using the Green Biz Tracker platform with a new tiered questionnaire, which is not intuitive to users. Tom, Antoinette, and PACE agreed to revert to a non-tiered questionnaire.

Discussing collaboration with other Boulder County communities and possibly Eco Cycle on workshops, facility tours, networking opportunities, etc., which may require funding in 2019.

Looking at setting a March deadline for 2019 certification and City Council recognition.

5. Residential solar PV toolkit

Antoinette is requesting authorization from Boulder County to use grant funding to create a solar checklist with best practices for residential solar instead of a bulk purchase toolkit, which now seems less relevant in the current solar market. Antoinette is working the City of Boulder on the proposed project.

VI. ADJOURN

Motion by Dawn, seconded by Robb to adjourn at 8:40.

Passed unanimously.

Dawn Mancini-Moyer, LESAC Chair

Antoinette Maes, Contract Staff Liaison