



City of
Lafayette
November 13, 2018
LESAC Minutes

I. OPENING OF REGULARLY SCHEDULED MEETING

A. Call to Order

Start at 6:21pm

B. Roll Call

Neal Kruis, Dawn Mancini Moyer, Antoinette Maes, Zack Rogers, Chad Parsons, Robb Menzies, Tom Hardie, Knud Hermansen, Emily Miller

C. Approval of October Minutes

Robb moves to approve. Dawn seconds. Passes unanimously.

II. PUBLIC INPUT - NONE

III. NEW BUSINESS

A. Vote on Confluence EV Charging Station Proposal

Dawn Mancini Moyer moves to approve the confluence EV Charging Station Proposal and to provide \$2,500 from the LESAC budget to support the purchase of the equipment. Robb Menzies seconds. Motion passes unanimously with Tom Hardie abstaining due to affiliation with Confluence.

B. Final Budget Review

Dawn Mancini Moyer moves to allocate \$2,500 from the LESAC budget to support Optony's presentation to Council of the "Roadmap to Community Energy Sustainability" on Dec. 4th and provide training on their impact analysis tool. Chad Parsons seconds. Motion passes unanimously.

C. Acceptance of Lafayette "Roadmap to Community Energy Sustainability" Final Documents

Dan Cross Call moves to accept the strategies and content as presented in the Final DRAFT of the roadmap from Optony and no further input will be provided into the Final. Knud Hermansen seconds. Motion passes unanimously. The Final will be presented to Council by Optony on the 4th and LESAC will present recommendations at a later date after committee analysis.

D. Roadmap Workshop Facilitated by Lotus Engineering – 2 hours

Lotus facilitated workshop to discuss and prioritize roadmap strategies.

IV. ADJOURN

Motion by Dan Cross Call. Seconded by Robb Menzies. Motion passed unanimously at 8:50pm.

Dawn Mancini Moyer, LESAC Chair

Antoinette Maes, LESAC Staff Consultant