

MINUTES
May 14, 2019
ENERGY SUSTAINABILITY ADVISORY COMMITTEE
1290 S. PUBLIC ROAD, ASPEN ROOM, SECOND FLOOR
6:30 PM

I. OPENING OF REGULARLY SCHEDULED MEETING

- A. Call to Order – 6:38 p.m.
- B. Roll Call – Tom Hardie, Robb Menzies, Knud Hermansen, Zack Rogers, Dan Cross-Call, Jamie Harkins (Council Liaison), and Tony Raeker (Staff Liaison)
- C. Approval of Minutes – Knud motioned to approve the minutes. Second by Zack and passed unanimously.

II. PUBLIC INPUT – No public input.

III. COUNCIL LIAISON UPDATE – Jamie gave an overview of pending state legislation and noted that CC4CA has made considerable progress. She also distributed copies of a summary of the pending environmental legislation.

IV. STAFF LIAISON UPDATE – Tony noted that responses have been received on the Sustainability Plan RFP and that a consultant should be selected within the next several weeks. Work continues on building code amendments, with a possibility of using the 2018 IgCC. The charging station in front of City Hall is being replaced with a networked station and Tony placed the order for the new station. Jack's Solar Garden is of interest to the Committee and Tony will try to arrange for Byron to present at a LESAC meeting. A key priority for next year is conducting an analysis of existing building stock.

V. NEW BUSINESS

- A. Workshop (discussion) – The Committee discussed the workshop and concerns about structure and content (i.e., zero hour commitment, too focused on time and money, emphasis on PV and EV, etc.). Brief discussion of the budget, next month will include a more focused discussion of budget requests. Tony will begin sending out the budget with the agenda.
- B. Martin Ogle's fall event – While there is a desire for outreach the committee felt it would be most successful if connected to an action that attendees could take. Since no costs are involved, however, the Committee determined they should support the event but try to clarify the message and call to action.
- C. New home for the energy bike – Tony is working on finding a location in a City building to store the energy bike.
- D. Comprehensive Plan – Chad provided a quick overview of the Comp Plan and the efforts to date.
- E. Summer events and collateral – Tony will inquire as to whether any of the RAQC collateral is still. With outreach events coming up, the Committee determined that they should have LESAC shirts. Zack motioned to allocate funding for it with a second from Chad and passed unanimously.

VI. OLD BUSINESS

- A. On-Bill Update – Progress has been slower than hoped.
- B. Green Business Program – The EV event was successful and the group will be planning next steps at the next meeting.

VII. ADJOURN – 8:33 Chad motioned to adjourn with a second by Tom. Passed unanimously.

Attest

City of Lafayette, Colorado

Tony Raeker
Staff Liaison

Lafayette Energy Sustainability Advisory Committee
Robb Menzies, Chair