

MINUTES
June 11, 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 – 6:36 p.m.
 - B. Roll Call – Robb Menzies, Knud Hermansen, Neal Kruis, Chad Parsons, Emily Miller, Dawn Mancini-Moyer, Jamie Harkins (Council Liaison), and Tony Raeker (Staff Liaison)
 - C. Approval of Minutes – Knud motioned to approve the minutes. Second by Dawn and passed unanimously.
- II. PUBLIC INPUT** – No public input.
- III. COUNCIL LIAISON UPDATE** – Jamie covered the interviews for the vacant Council seat, general Council priorities, and efforts on oil and gas regulations.
- IV. STAFF LIAISON UPDATE** – Tony described the building code options that will be presented to Council in July. He will include a code discussion in the July agenda. He also covered the potential grant project with ACEEE, ASHRAE, and SWEEP.
- V. NEW BUSINESS**
- A. Jack’s Solar Garden – Byron Kominek of Jack’s Solar Garden presented on their agrivoltaics project. Tony will check on policies regarding promoting the project.
 - B. Comprehensive Plan – Chad provided a quick overview of the Comp Plan and the efforts to date.
 - C. Remainder of the year – The committee discussed various options for projects to focus on for the remainder of the year. The selected option was to conduct an analysis of Lafayette’s building stock for both energy efficiency and photovoltaic potential. Committee members are going to write a draft scope of work and Tony will check on RFP requirements. Tony will also ask Xcel about utility and electrification data.
- VI. OLD BUSINESS**
- A. On-Bill Update – Robb is attempting to coordinate an extension of the legal agreements with the various on-bill partners.
 - B. LESAC shirts – Robb motioned to allocate up to \$300 for Tony to purchase LESAC polo shirts. Second by Neal and passed unanimously.
- VII. ADJOURN** – 8:17 Neal motioned to adjourn with a second by Dawn. Passed unanimously.

Attest

City of Lafayette, Colorado

Tony Raeker
Staff Liaison

Lafayette Energy Sustainability Advisory Committee
Robb Menzies, Chair