

MINUTES
July 9, 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 – 6:35 p.m.
 - B. Roll Call – Robb Menzies, Knud Hermansen, Neal Kruis, Emily Miller, Dawn Mancini-Moyer, Tom Hardie, Zack Rogers, Tony Raeker (Staff Liaison), and Matt McNearney from Grid Alternatives
 - C. Approval of Minutes – Emily motioned to approve the minutes. Second by Knud and passed unanimously.
- II. PUBLIC INPUT** – No public input.
- III. COUNCIL LIAISON UPDATE** – N/A.
- IV. STAFF LIAISON UPDATE** – Tony covered the contract for the Sustainability Plan, development of code options to be presented to Council, an internal green purchasing and procurement policy, and the assessments of City facilities by an energy services company.
- V. NEW BUSINESS**
- A. Presentation from Grid Alternatives – Matt from GRID Alternatives gave an overview of the organization’s work. The non-profit both installs solar systems on the homes of low-income families and trains similar demographics to enter a career in the solar industry. Training programs are either three months or one year. Matt also noted the possibility of collaborating with the City on a DOLA grant application.
 - B. Planning for the remainder of the year – Most of the discussion on planning focused on a scope of work for a building stock analysis/solar potential study. Knud will continue to add detail to the SOW with assistance from other committee members. Tony will contact Lea about the project timeline. Tony will also ask Fritz about contingency plans for rolling over unused funds.
 - C. Partners in Energy – N/A.
- VI. OLD BUSINESS**
- A. On-Bill Update – Robb gave a brief overview of changes made to the process in coordination with program partners.
 - B. Green Business Program – Tom provide an update on the program and a change to rolling acceptance into the program though awards will still be allocated in the spring.
- VII. ADJOURN** – 8:25 Tom motioned to adjourn with a second by Emily. Passed unanimously.

Attest

City of Lafayette, Colorado

Tony Raeker
Staff Liaison

Lafayette Energy Sustainability Advisory Committee
Robb Menzies, Chair