

**MINUTES**  
**August 13, 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 – 6:39 p.m.
  - B. Roll Call – Robb Menzies, Knud Hermansen, Dawn Mancini-Moyer, Dan Cross-Call, Tom Hardie, Zack Rogers, Tony Raeker (Staff Liaison), and Jamie Harkins (Council 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 –** Council Harkins covered the hiring of the new Public Works Director, Jeff Arthur, the development of a transportation master plan, legal options for prohibiting natural gas in new construction, and testifying on behalf of CC4CA in favor of zero emissions vehicle goals.
  
- IV. STAFF LIAISON UPDATE –** Tony covered the Sustainability Plan kick-off, Council direction to pursue the 2018 IgCC, the possible City energy services contract, a facilitated session for staff, and that one LESAC and one WRAC member proposed considering merging the two committees. Some LESAC members wished to at least consider the merger. Committee members were also in favor of a joint facilitated session with WRAC.
  
- V. NEW BUSINESS**
  - A. 2020 Grant – Tony will send out an e-mail to request proposed grant topics. The Committee is fine with potentially sharing some of the funding with WRAC. Tony will ask Lea about possibly using the funding to support energy efficiency or renewable energy financing.
  - B. Building stock analysis – Tony is coordinating the IGA with Boulder County. Since the Group 14 proposal is close to Knud’s estimate for services, we will pursue a contract with them.
  - C. Discuss door prizes for public energy meeting – Dawn motioned with a second from Tom to allocate \$500 to purchase door prizes for the energy event with Martin Ogle. Passed unanimously.
  - D. Partners in Energy – N/A.
  - E. Solar access – Zack presented an overview of solar access. The Committee is interested in the topic, but will return to it after additional discussions with Planning, and possibly after passage of the solar code.
  - F. LESAC DropBox – Zack will close out the DropBox account and transfer the historical files to Tony.
  
- VI. OLD BUSINESS**
  - A. On-Bill Update – Robb discussed the obstacles to the on-bill program. The Committee requested Tony discuss options for the one remaining project with City management and attorneys. Tony will report back on the options. After that, the program will be closed out.
  - B. Green Business Program – N/A.
  
- VII. ADJOURN – 8:20** Zack motioned to adjourn with a second by Dan. Passed unanimously.

Attest

City of Lafayette, Colorado

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Tony Raeker  
Staff Liaison

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Lafayette Energy Sustainability Advisory Committee  
Robb Menzies, Chair