

**MINUTES**  
**October 8, 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 – 6:32 p.m.
- B. Roll Call – Robb Menzies, Dawn Mancini-Moyer, Dan Cross-Call, Tom Hardie, Emily Miller, Knud Hermansen, Tony Raeker (Staff Liaison), Dave Hatchimonji (Boulder County)
- C. Approval of Minutes – Emily motioned to approve the minutes. Second by Knud and passed unanimously.

**II. PUBLIC INPUT – None.**

**III. COUNCIL LIAISON UPDATE – N/A.**

**IV. STAFF LIAISON UPDATE** – Tony gave updates on the energy performance contract work, the efforts to adopt the 2018 IgCC, the PAYT expansion, the Sustainability Plan, amending the bylaws to allow excused leave for medical or family emergencies, the request for proposals for an energy services contract, the pending code update, and various grant applications. Tony and Dave also told the committee about some possible options for structuring energy audit and energy upgrade incentives. The Committee supported an idea of a roughly \$75 incentive for the assessment and then further incentives based on the extent of the upgrade. Tony and Dave will coordinate on the development of the exact formula and report back to LESAC.

**V. NEW BUSINESS**

- A. 2020 Grant – Tony submitted the application for the 2020 Boulder County Sustainability Matching Grant. Tony presented the idea of a list of resource questions to better facilitate development of grant applications in the future. The Committee supported the idea also wanted to explore developing a matrix for grant ideas. The Committee also wanted explore using a future grant to study the effectiveness of other LESAC projects.
- B. Partners in Energy – Tony will contact Craig Eicher about possible PIW work.

**VI. OLD BUSINESS**

- A. On-Bill Update – Robb said that there was one application in processing that experienced minor issues but is still progressing.
- B. Green Business Program – Tom gave an overview of program events and noted that there are three businesses awaiting approval as green businesses. Applications are now accepted on a rolling basis.
- C. The Committee will send out a Doodle poll to find a time for a holiday dinner.

**VII. ADJOURN** – 7:39 Emily 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