

**LAFAYETTE ENERGY SUSTAINABILITY ADVISORY
COMMITTEE
Tuesday, May 9, 2017
Minutes**

OPENING OF REGULARLY SCHEDULED MEETING

Meeting called to order by the Chair at 6:36 pm

Members Attending

Dawn Mancini Moyer (Chair)
Emily Miller (Vice Chair)
Tom Hardie
Robb Menzies
Dan Cross-Call
Jeanne Stratton

Others Attending

City Councilor Chelsea Behanna
City Liaison Tammy Tucker
Consultant Antoinette Maes

Motion by Jeanne, seconded by Tom, to approve April Minutes. Motion passed unanimously.

PUBLIC COMMENT

No items from the public

NEW BUSINESS

Items discussed

- A. Reviewed Committee Role, Open Meetings Law, Open Record Requirements
 - 1. Reviewed New Application Process for recruiting new LESAC members and new standard for posting meeting minutes.
- B. Updated Style Guide for Minutes was reviewed.
- C. Jenn Jencks resigned from the committee.
- D. Councilor Behanna Update
 - i. Met with Climate Reality project, group can promote and support 100% Renewable Energy sustainability in city.
 - ii. Antoinette and Mayor will attend upcoming Aspen Summit.
 - iii. LESAC workshop with council on LESAC activities and goals scheduled for September 5th.
- E. Discussed proposed Hunter Douglas Study of savings provided by energy efficient window coverings.

Motion to support Hunter Douglas study

Motion made by Emily Miller.
Seconded by Jeanne Stratton.
Motion passes unanimously.

OLD BUSINESS

- A. Discussed GHG inventory proposal from LOTUS.

Motion to allocate up to \$4500 for hiring of contractor to conduct services as described in Task 1 of proposal received from Lotus Engineering and Sustainability, LLC).

Motion made by Dan Cross-Call.

Seconded by Robb Menzies.

Motion passed unanimously.

- B. Reviewed progress of documents for On-Bill Finance program.
- C. Green Business Program discussed.
 - a. Louisville Chamber and Xcel Energy are hosting Green Business breakfast and coordinating with Lafayette Chamber.

Motion to allocate up to \$2500 toward the Green Business Program to cover the following expenses (with estimated amounts): digital adds (\$1200), printed banners (\$400), chamber flyers (\$250), evening event (\$300), and decals (\$120).

Made by Tom Cross-Call.

Seconded by Emily Miller.

Motion passed unanimously

- D. Antoinette is working with Xcel to establish benchmarking for municipal buildings to get energy star score and identify energy savings measures.
- E. Planning Commission Workshop scheduled for May 24 to recommend solar code changes.

Motion to adjourn.

Motion by Dawn Mancini Moyer.

Seconded by Dan Cross-Call.

ADJOURN at 8:42 pm

-NEXT MEETING, June 13, 2017