

# MINUTES

July 14, 2020

## ENERGY SUSTAINABILITY ADVISORY COMMITTEE

This meeting was conducted by electronic and telephonic means in order to protect the public health and safety according to a Declaration of Local Disaster Emergency issued by the Mayor of the City of Lafayette on March 17, 2020; and the City of Lafayette [Resolution No. 2020-23](#), extending the Mayor's declaration until terminated by Council.

6:30 PM

**I. OPENING OF REGULARLY SCHEDULED MEETING**

- A. Call to Order – 6:32 p.m.
- B. Roll Call – Zack Rogers, Dan Cross-Call, Guy Higgins, Dawn Mancini Moyer, Neal Kruis, Tom Hardie, Tony Raeker (Staff Liaison), Chelsea Behanna (Council Liaison)
- C. Approval of Minutes – Tom motioned to approve the minutes. Second by Neal and passed unanimously.

**II. PUBLIC INPUT – None.**

**III. STAFF LIAISON UPDATE** – Tony went over the energy performance contract, the building code update, the Xcel projects, and other activities.

**IV. COUNCIL LIAISON UPDATE** – Chelsea covered the upcoming Council retreat and how Council priorities may shift in light of the coronavirus pandemic and racial equity movements.

**V. NEW BUSINESS**

- A. Refocusing of projects in light of the pandemic – The Committee continued its discussion of possible projects with the remaining budget. Tony will look into the costs of a greenhouse gas inventory. Tony will also send the building stock analysis and the Life Cycle Energy Performance Framework for Cities.

**VI. OLD BUSINESS**

- A. Green Business Program – Tom said that the Green Business Program is still slow, but that there are four or five new businesses. Tom motioned to allocate \$250 of the LESAC budget for the decals and other recognition supplies. Second by Neal and passed unanimously. Tony and Tom will coordinate to get the decals and some recognition of the businesses on City media.

**VII. ADJOURN – 8:05** Dan motioned to adjourn with a second by Zack. Passed unanimously.

Attest

City of Lafayette, Colorado

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Tony Raeker  
Staff Liaison

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Lafayette Energy Sustainability Advisory Committee  
Zack Rogers, Chair