

MINUTES
September 9, 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 – 6:33 p.m.
 - B. Roll Call – Zack Rogers, Dan Cross-Call, Guy Higgins, Dawn Mancini Moyer, Neal Kruis, Emily Miller, Tom Hardie, Robb Menzies, Tony Raeker (Staff Liaison)
 - C. Approval of Minutes – Emily motioned to approve the minutes. Second by Zack and passed unanimously.

- II. PUBLIC INPUT – None.**

- III. STAFF LIAISON UPDATE –** Tony went over the energy performance contract, the building code update, and efforts on outreach for the Sustainability Plan. The Committee requested additional opportunity to review the strategies. Tony will work with Brendle Group to get a short summary of the strategies to the committee ahead of the October meeting. Comment will also be possible on Lafayette-Listens.com.

- IV. COUNCIL LIAISON UPDATE – NA**

- V. NEW BUSINESS**
 - A. 2021 BoCo grant and 2021 project priorities – The committee discussed a few possible options for projects and will continue at the October meeting. Grant applications are due in early November. Tony is working on drafting his priorities for 2021 based on the Sustainability Plan and the Lifecycle Energy Performance Framework for Cities.
 - B. GHG Inventory – Dawn went over the scope of work she drafted to conduct a GHG inventory. The full SOW exceeds LESAC's remaining budget so the committee discussed either narrowing the scope or rolling the money over to next year. Tony is checking with Finance to see if that latter is an option.
 - C. Consideration of LESAC applications – The committee discussed the three applicants but requested that Tony arrange them to join the October meeting for interviews.

- VI. OLD BUSINESS**
 - A. Green Business Program – The presentation to Council is scheduled for October 6. Tony will present and is working with other City staff to get the certificates and letters distributed.

- VII. ADJOURN – 8:27** Robb motioned to adjourn with a second by Neal. Passed unanimously.

Attest

City of Lafayette, Colorado

Tony Raeker
Staff Liaison

Lafayette Energy Sustainability Advisory Committee
Zack Rogers, Chair