

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**Energy Sustainability Advisory Committee Meeting
September 14, 2021**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The September 14, 2021 meeting of the Lafayette Energy Sustainability Advisory Committee was called to order at 6:38pm.

Roll Call

Those in attendance from LESAC Committee Chair Zach Rogers, Committee Vice Chair Dawn Mancini Moyer, Committee Members Tom Hardie, Ellen Dugan, Jeff Koppel, Guy Higgins, and David LoVullo.

Absent: Committee Members Neal Kruis and Branden Morhous.

City participant included Board Liaison Elizabeth Szorad and City Council Liaison Chelsea Behanna.

II. APPROVAL OF MINUTES

A motion was made by Tom Hardie and seconded by Zach Rogers to approve the minutes from the August 10, 2021 LESAC meeting. A roll call vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

1. None

IV. AGENDA ITEMS

A. Staff Updates

DOLA Grant: No updates for DOLA grant, waiting to hear back from consultants on two grants that were applied for. Szorad stated anticipated timeline remains the same for December or early 2022 to go to Council requesting adoption.

EV/PV Provisions: Approved by Council on September 9, will go into effect on January 1, 2022. Szorad mentioned new webpage for code updates in Lafayette to provide education to developers before updates go to Council. Will use this resource for future code updates. Louisville and Lafayette planning to provide educational workshops for developers in early winter with the new code adoption.

Waste: One-year contract extension approved by Council on September 9, Szorad went over the Contract enhancements with the extension and new rates starting October 1, 2021. Szorad will be seeking residential input on service enhancement for new Contract via survey on news flash. Seeking LESAC to spread the word regarding the survey. Szorad explained the estimated release of RFP will be late September to accommodate input from community and Council. Szorad went over potential service enhancements with the new RFP. Szorad is testing out license application this week.

B. City Council Liaison Update:

1. Requested LESAC to bring their perspective on RFP for input and review the carbon footprint of the hauler.

C. Other Business:

1. Project Selection: Szorad went over the categorization of potential projects from the LESAC retreat. Four total projects were selected: expansion of community solar, energy efficiency projects that take into account equity, diversity and inclusion, electrification and reduction of natural gas, and ad hoc projects that will require temporary attention this year including support for the Boulder County Grant projects, centennial farm, etc. Projects were assigned to Committee members. Committee members are aware of their responsibility of bringing their updates to the Committee monthly. Szorad to reach out to each group to create project timeline and set up a kickoff meeting.
2. Boulder County Grant:
 - a. PACE: Fellow has signed up eight businesses for the Small Equity Business Program, will sign up two more for a goal of ten. Starting in October PACE will switch focus to the to-go ware rebate for restaurants to switch from Styrofoam service ware. Will also see interest level for reusables. Behanna asked about compostable service ware. Hardie explained that there are not many benefits of placing compostable service ware at the compost facility. Behanna recommended the Green Business program to engage youth to recognize businesses.
 - b. Neighborhood Sustainability Program Exploration: Szorad hired Hannah Miller for the Sustainability Intern position to work on exploring the Neighborhood Sustainability Program. Intern will start on September 27 and will work 20-25 hours per week with the potential of 30 hours per week. Intern will also work on some internal sustainability for City facilities.
 - c. GHG Inventory Proposal: Lotus Consulting has finished with the data gathering portion for the GHG inventory. Szorad mentioned the need for storytelling to Lotus and provided an example of an infographic they created. Szorad to move forward with Lotus developing an infographic for Lafayette. Will ensure it's compatible with website and may be smaller infographics to tell the story.

V. **ADJOURN**

The meeting was adjourned at 7:54pm.

ATTEST

Elizabeth Szorad Staff Liaison

CITY OF LAFAYETTE, COLORADO

LESAC
Zach Rogers, Chair

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.