Energy Committee 2/5/18

Tuesday, February 5th, 3:30, at Rebel Kettle Brewery

Attendees: Robert Airo, Grant Duensing, Bruce McMath, Andrew Jester

Guests: Faith Mullins

PACE:
• Discussed PACE proposal
  o Faith has produced a document outlining the history and future of PACE
  o New Little Rock administration will need to decide to:
    ▪ Repopulate LR PACE – not preferred by LRSC Energy Committee
    ▪ Merge with Pulaski County
    ▪ Dissolve the PACE Commission
  o Faith requests **timely feedback from members**, in order to have a final draft ready for the LRSC meeting Feb 22.
  o Andrew to pull records on PACE reporting requirements.

Energy Efficiency of Facilities
• Conversion of Entergy streetlights to LED
  o Completed streetlight survey is in the Mid-Town Neighborhood
    ▪ Another Little Rock neighborhood is interested in taking part in a lighting survey
  o Two avenues to pursue
    ▪ Little Rock streetlight fixture standard
      • Master lighting plan – $20k
    ▪ Tariffs, PSC support, etc.
      • Bruce will set up another meeting with the PSC to see about any updates
      • An ordinance needs to be drafted
        o Faith/Bruce to collect ordinances from IDA and nearby municipalities
  o Discussed other options
    ▪ Track outages, by fixture, and report outages
      • After 30-days unrepaid, suspend payment to Entergy for applicable fixtures
    ▪ Procedure to remove streetlights, if desired
    ▪ Look at City owned streetlights
      • A nominal fee to Entergy per light, for kWh usage
      • Little Rock could have greater than $1 million annual savings
      • Need to pursue this aspect further and amend the spreadsheet with more specific data

• Financing
  o Energy Fund
  o Performance Contracting
  o Historic Preservation Grant
  o Energy Star portfolio management
    ▪ Manpower unavailable. If necessary, LRSC can officially support the onboarding of an intern via written statement.
Fleet Carbon Reduction
- Set up meeting with data coordinator on a Friday afternoon so members of the committee can join
- We will invite the City of Little Rock’s Fleet Manager to meeting at a later date
- Tax credits may be possible for fleet carbon reduction

Port Authority shingle pile
- George Crook to put together a proposal for Bryan Day by March meeting

Membership review
- No update

Meeting times
- 3:30 pm, at Rebel Kettle, the first Tuesday of the month

2019 Goals of the Committee
- PACE
- Energy Efficiency of Facilities
- Fleet Carbon Reduction
- Shingle pile assistance*

Task list
- Andrew
  - Pull records on PACE reporting requirements.
  - Assist in determining where to focus within the AHTD
- Faith
  - Reach out to finance team on Energy Fund info
  - Assist in determining where to focus within the AHTD
  - Set up meeting with data coordinator on a Friday afternoon so members of the committee can join
  - Collect ordinances from IDA and nearby municipalities (Bruce and/or Faith)
- Bruce
  - Write memo regarding legislation for Feb 22 LRSC meeting
  - Set up another meeting with the PSC (Carroll Electric involved?). Requests attendance of members of the committee at this meeting
  - Collect ordinances from IDA and nearby municipalities (Bruce and/or Faith)
- Grant
  - Contact AAPA to get a member or office holder to attend out March meeting
  - Assist in determining where to focus within the AHTD
- Kelly
  - Email Katie Neibaum regarding 2 AR PACE questions
- Robert
  - Continue discussions with Bryan Day at the Port Authority regarding the shingle pile
  - Assist in determining where to focus within the AHTD
  - Amend the street light spreadsheet with more specific data