

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
 - Faith has produced a document outlining the history and future of PACE
 - 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
 - Faith requests **timely feedback from members**, in order to have a final draft ready for the LRSC meeting Feb 22.
 - Andrew to pull records on PACE reporting requirements.

Energy Efficiency of Facilities

- Conversion of Entergy streetlights to LED
 - Completed streetlight survey is in the Mid-Town Neighborhood
 - Another Little Rock neighborhood is interested in taking part in a lighting survey
 - 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
 - Faith/Bruce to collect ordinances from IDA and nearby municipalities
 - Discussed other options
 - Track outages, by fixture, and report outages
 - After 30-days unrepaired, 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
 - Energy Fund
 - Performance Contracting
 - Historic Preservation Grant
 - 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