Tuesday, April 2nd, 3:30, at Rebel Kettle Brewery

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

Guests: Faith Mullins

PACE:
- Next step: Determine time and location for the next Pulaski County PACE meeting.
  - Are they interested in merging? Is this avenue worth pursuing, vs dissolution of the board?
- If all goes well with the county, we will approach Kathy and Capi for advocacy.
- PACE is unique in that the loan associated with the project stays with the property.

Energy Efficiency of Facilities
- Energy Star Portfolio update
  - Faith provided Andrew with the utility data from the JD aquatic center and the Zoo café.
  - Other city utility data is a mess, so we will focus on these 2 buildings for now.
- Lighting
  - Streetlight surveys
    - Our committee has completed our effort and passed this on to Melinda and Slater.
  - Lighting Ordinance
    - Education of key personnel throughout the community regarding lighting security fact vs. fiction is crucial.
    - Before we pick up on the drafting of the ordinance, members of the committee will meet with key players in this discussion to gauge feasibility. This includes but is not limited to the police chief, ideally an employee of the city who oversees new security lighting (Jan mentioned), city directors, and members of the committee.
    - Faith to coordinate this meeting, if I recall correctly
    - If this goes well, we will approach PSC w/ lighting engineer.
  - Streetlight standard
    - Master lighting plan – $20k
    - Procedure to remove streetlights, if desired
  - City owned streetlights
    - Consider a major lighting PC project
- Financing
  - Energy Fund – No update
  - Performance Contracting
  - Historic Preservation Grant
    - LR does have historic buildings, Robert to provide small blurb about financing in case an opportunity arises.

Fleet Carbon Reduction
- No Idle Policy
- Andrew wants the data on gasoline usage and any other vehicle specific (or not vehicle specific) data on usage. Faith to reach out to Felton to discuss.

Commission Input at board meetings
- The LRSC Energy Committee can support/comment on proposals that involve material energy usage.
- Is there a listserv of meeting agenda emails that can add committee members?

Port Authority shingle pile - No update
Membership review - No update

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