

Joint Renewable Energy Committee and Energy Independence Team Meeting

Thurs., November 18th, 2010 – 2:00 p.m.

Polk County Government Center, County Board Room

100 Polk County Plaza, Balsam Lake, WI 54810

AGENDA

- Call to order
- Approve agenda
- Approve minutes of the October 21st, 2010 meeting
- Public Comments
- Items for discussion and possible action:
 - Update on Energy Data Analysis and Project Pathways Discussion
 - Review of pathways discussed at previous meetings
 - Brainstorm on low-hanging fruit (efficiency and conservation measures)
 - Discussion and selecting of pathways
 - Developing measures criteria
 - Outreach and Education
 - Final Report Presentation Update
 - Survey of county employees
 - Updated budget and current expenditures
 - REC Items
 - Large-Scale Wind Energy Ordinance
 - New PSC rules on wind energy
 - Purchasing Policy Update
 - REC Tasks in Comprehensive Plan (review of 6 items tasked to REC)
 - Review and update of goals and mission in light of 25 x 2025 process
 - Recycling Center Grant Update
 - Support for wind energy project in Polk County
- Member comments and announcements
- Set next meeting
 - Date, Time, and Agenda
 - One more meeting before the December 15th OEI meeting in Waukesha to finalize our pathways report
- Adjourn

(Agenda items may not be presented in this order.)

Joint Energy Independence Team
and Renewable Energy Committee Meeting
November 18, 2010 – 2 p.m.
County Board Room, Polk County Government Center
100 Polk Plaza, Balsam Lake, WI 54810

- Minutes -

Attendance: Tim Anderson, Marlin Baillargeon, Thomas Engel, Jay Luke,
Bob Kazmierski, Kathryn Kienholz, Linda Leef, Kathleen Melin, Deb
Peterson, Jeff Peterson, Gregg Westigard

Absent: Gary Dado, Kim O'Connell

Others: None

Called to Order: Joint Meeting at 2:05 PM by Tom Engel for the REC and Tim
Anderson for the EIT

Motion: (Luke/Kienholz) to approve agenda. Carried.

Motion: (Leef/Luke) to approve EIT/REC 10/21/10 minutes. Carried.

Public Comments: None

Discussion: Tim Anderson presented an update on the Energy Data Analysis that he is
working on.
Tim Anderson lead a discussion on proposed pathways.
Deb Peterson presented a list of energy conservation ideas/projects that
have been and/or are being implemented by the county employees and
building staff.

Discussion: Tim Anderson showed and presented information on the "KillWats" meter .

Motion: (Kienholz/Leef) to approve the purchase of 10 KillWats meters for use in county
buildings and loan out through libraries in the county. Carried

Discussion: Energy Independence Team Grant budget reviewed: \$50,000 budgeted,
\$36,396.97 Spent, \$13,603.03 Balance

REC Items: Since the committee's discussion on energy data, pathway ideas, and
the EIT project report ideas required so much time, the REC agenda items
were deferred until the next meeting.

Next Meetings: 12/9 @ 2PM – Working subcommittee to review EIT report for the
Waukesha presentation.
12/29 @ 3PM – regular committee meeting

Motion: (Baillargeon/Leef) to adjourn at 4:45 p.m. Carried.

Prepared by: **Thomas G. Engel**