

Joint Renewable Energy Committee and Energy Independence Team Meeting

Thurs., October 21st, 2010 – 3:00 p.m.

Polk County Government Center, County Board Room

100 Polk County Plaza, Balsam Lake, WI 54810

TENTATIVE AGENDA

- Call to order
- Approve agenda
- Approve minutes of the September 16th, 2010 meeting
- Public Comments
- Items for discussion and possible action:
 - Update on Energy Data Analysis and Project Pathways Discussion
 - Review of pathways discussed at September 16th meeting
 - Solar Site Assessments
 - Additional Pathways: Facilitated Discussion on fleet pathway(s)
 - Brainstorm on low-hanging fruit (efficiency and conservation measures)
 - Define growth rate for energy usage in Polk County by 2025
 - Developing measures criteria
 - Updated budget and current expenditures
 - Outreach and Education Ideas
 - Energy 2010
 - Ag Energy Production Bus Tour
 - Solar Homes Tour
 - Final Report Presentation
 - Survey of county employees
 - 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
 - 3rd Thursday is November 18th
- Adjourn

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

Joint Energy Independence Team
and Renewable Energy Committee Meeting
October 21, 2010 – 3 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,
Kathleen Melin, Deb Peterson, Jeff Peterson, Gregg Westigard

Excused Absent: Gary Dado, Bob Kazmierski, Kathryn Kienholz, Linda Leef,
Absent: Kim O'Connell

Others: Kris Schmidt - Solar Legacy

Called to Order: Joint Meeting at 3:15 PM by Jeff Peterson for the REC and Tim
Anderson for the EIT

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

Motion: (Westigard/Luke) to approve EIT/REC 9/16/10 minutes. Carried.

Public Comments: None

Discussion: Tim Anderson presented the Site Assessment from the Justice
Center that
Kris Schmidt completed. A review and discussion of the solar hot
water
proposal from Solar Legacy pursued. Additional review of the
Justice
Center natural gas usage is required in order to evaluate the
payback on
this project.

Discussion: Tim Anderson presented the Site Assessment from the Golden Age
Manor
that Kris Schmidt completed. A review and discussion of the solar
hot
water proposal from Solar Legacy pursued. The preliminary
payback for
this project is very long and probably not in order unless a new roof
is
being put on the facility.

Discussion: Additional review of the prior pathways and new ideas among committee members pursued with the consensus to have a subgroup prepare the initial report before the next joint EIT/REC meeting.

Discussion: Energy Independence Team Grant budget reviewed: \$50,000 budgeted, \$29,798.89 Spent, \$20,201.11 Balance

REC Items: Since the committee's discussion of the Solar Site Assessments required so much time, the REC agenda items were deferred until the next meeting.

Motion: (Bailargeon/Leaf) to adjourn at 5:00 p.m. Carried.

Prepared by: ***Thomas G. Engel***