

Joint Renewable Energy Committee and Energy Independence Team Meeting

Thurs., August 19th, 2010 – 3:00 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 July 15th, 2010 meeting
- Public Comments
- Items for discussion and possible action:
 - Energy Independent Communities meeting update
 - Update on Energy Data Analysis
 - Updated budget and current expenditures
 - Consider replacement of Ryan Sterry on EIT
 - Outreach and Education Ideas
 - Energy 2010
 - Sustainable Communities Tour
 - Renewables Bus Tour
 - Solar Homes Tour – October
 - Final Report Presentation
 - How to solicit ideas and input on educational events from public
 - Energy 2010 update
 - REC Items
 - Purchasing Policy Update
 - REC Tasks in Comprehensive Plan
 - Recycling Center Grant Update
- Member comments and announcements
- Set next meeting
 - Date, Time, and Agenda
 - 3rd Thursday is September 16th
- Adjourn

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

Joint Energy Independence Team
and Renewable Energy Committee Meeting
August 19, 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, Linda Leef, Jay Luke, Kathryn Kienholz, Kathleen Melin, Gregg Westigard,

Absent: Bob Kazmierski, Kim O'Connell, Deb Peterson, Jeff Peterson

Others Present: None

Called to Order: Joint Meeting at 3:00 PM by Tom Engel for the REC and Tim Anderson for the EIT

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

Motions: (Westigard/Baillargeon) to approve EIT/REC 7/15/10 minutes. Carried.

Public Comments: None

Discussion: Energy Independent Communities meeting update – Tim Anderson, Bob Kazmierski, Kathryn Kienholz attended 8/4/10 meeting in Kaukauna which was primarily a meeting reviewing and discussing EIT economic matters.

Discussion: Focus On Energy Assessment – Tim Anderson gave a preliminary data presentation and pointed out that there seemed to be many discrepancies or questions on some of the data returned from the Energy Center of Wisconsin

Motion: (Westigard/Kienholz) to have interested committee members review the data with Tim Anderson and then consider a special meeting to analysis the data. Carried.

Discussion: Energy Independence Team Grant budget reviewed. \$50,000 budgeted, \$14,197.17 Spent, \$35,802.83 Balance

Discussion: Linda Leef provided an update on the speakers and exhibitors committed to the Energy 2010 fair.

Discussion: Sustainable Communities Tour is scheduled for 9/9/10
Solar Homes Tour is scheduled for October 1 & 2, 2010

Discussion: Energy 2010 update – Linda Leef requested more volunteers for the fair.

REC Items: Deferred to the next meeting

Members Comments: Tom Engel reported on the successful open house public meeting by Geronimo Wind Energy officials at Unity School on August 11th
Kathleen Melin announced a state wide solar conference in Milwaukee on September 29th.
Greg Westigard requested that Chairman Peterson be sure that the REC is included in next year's budget.

Next Meeting: Set for September 16th @ 3 p.m. at the Polk County Government Center in Balsam Lake as a Joint Energy Independence Team & Renewable Energy Committee meeting.

Motion: (Westigard/Melin) to adjourn at 4:45 p.m. Carried.

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