

**MINUTES**  
**September 10, 2019**  
**ENERGY SUSTAINABILITY ADVISORY COMMITTEE**  
**1290 S. PUBLIC ROAD, ASPEN ROOM, SECOND FLOOR**  
**6:30 PM**

**I. OPENING OF REGULARLY SCHEDULED MEETING**

- A. Call to Order – 6:53 p.m.
- B. Roll Call – Robb Menzies, Dawn Mancini-Moyer, Dan Cross-Call, Tom Hardie, Emily Miller, Tony Raeker (Staff Liaison), Jamie Harkins (Council Liaison), and Nancy Nixon (public)
- C. Approval of Minutes – Dawn motioned to approve the minutes. Second by Emily and passed unanimously.

**II. PUBLIC INPUT** – Nancy Nixon requested that meeting minutes contain more detail so that members of the public can better understand the topics discussed.

**III. COUNCIL LIAISON UPDATE** – Councilor Harkins covered the start of the new Public Works Director, Jeff Arthur, the oil and gas workshop and well locations near the city, legal options for prohibiting natural gas in new construction, and budget discussions.

**IV. STAFF LIAISON UPDATE** – Tony covered the order for LESAC polos, amending the bylaws to allow excused leave for medical or family emergencies, the request for proposals for an energy services contract, the pending code update, and various grant applications. Robb made a motion to recommend that Council amend the bylaws to allow leave for medical or family emergencies. Second by Dawn and passed unanimously.

**V. NEW BUSINESS**

- A. 2020 Grant – The Committee discussed the different ideas for the Boulder County Sustainability Matching Grant and evaluated which projects were highest priority, most feasible given staff and Committee time, and other factors. Tom made a motion to request Tony prepare the grant application for Boulder County with \$12,500 allocated for a solar access study, \$12,500 allocated to subsidize home energy audits, \$15,000 to subsidize the purchase of electric vehicle charging stations in conjunction with Regional Air Quality Council grants and support electric vehicle events, and assuming \$5,000 would go toward activities supported by the Waste Reduction Advisory Committee.
- B. Partners in Energy – N/A.

**VI. OLD BUSINESS**

- A. On-Bill Update – Robb said that it may be possible to revitalize the on-bill program, particularly in light of a streamlined process with program partners. One application to the program is ready to close on the loan.
- B. Green Business Program – Tom gave an overview of program events and noted that there are four businesses awaiting approval as green businesses.

**VII. ADJOURN** – 8:20 Dan motioned to adjourn with a second by Emily. Passed unanimously.

Attest

City of Lafayette, Colorado

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Tony Raeker  
Staff Liaison

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Lafayette Energy Sustainability Advisory Committee  
Robb Menzies, Chair