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# City of Bethel, Alaska

## Energy Committee

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July 19, 2010

Special Meeting

Bethel, Alaska

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### **I. CALL TO ORDER**

A regular meeting of the Energy Committee held on July 19, 2010 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:30pm.

### **II. ROLL CALL**

Compromising a quorum of the Committee, the following members were present for roll call:

Leif Albertson  
Mary Weiss  
Leah Walsh  
Greg McIntyre  
Jody Malus  
Heather Pike

Ex-Officio members present were the following:  
Maggie Murray

### **III. PEOPLE TO BE HEARD**

John Sargent

- Brought sample wind turbine grant agreements from the SOA. First grant application awarded \$399,000 for \$800,000 project. Second grant application we got three more turbines. 4 turbines total, 2 grant agreements. The 3 million dollars is still on board we have to get it under agreement. TDX gave favorable letter saying their willing to work with City of Bethel on 3 different projects (brought copy of letter). The 4 wind turbine project, the 2 wind turbines with the BATH Center, and waste heat. Changes that are not listed in grant agreement that I want to list are 4 wind turbines will now be placed behind the recycling center, a sand pad for walking and driving. 100% electricity will be sold to BUC.

### III. APPROVAL OF AGENDA

<b>MOVED:</b>	Heather Pike	<b>MOTION TO APPROVE THE AGENDA OF July 19, 2010</b>
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MAIN MOTION</b>	All in favor	

### VII. NEW BUSINESS

- a. Changing the Date of Energy Fair to October 30, 2010.

<b>MOVED:</b>	Heather Pike	<b>Date of Energy Fair changed from October 9, 2010 to October 30, 2010 at 10am-3pm</b>
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Mary Weiss	<b>Vote motion down</b>
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MAIN MOTION</b>	Motion fails	

<b>MOVED:</b>	Mary Weiss	<b>Date of Energy Fair changed from October 9, 2010 to October 20, 2010 at 10am-4pm</b>
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MAIN MOTION</b>	All in favor	

### VIII. COMMISSION MEMBER'S COMMENTS

Leah Walsh

- I am glad everyone came. It was nice to meet you Greg. I look forward to moving on with the Fair.

Heather Pike

- I will dig up last year's agenda and submit that to Maggie and Lori to give us a rough outline and encourage each one of you to think about what maybe wasn't on the agenda since we have to be very specific this year. Very nice to meet you Greg. Looking forward to a great second year at the fair.

Jody Malus

- I am also looking forward to the fair and glad to hear things are moving ahead with the wind turbines.

Mary Weiss

- I was impressed with what John Sargent came up with. It feels like a big leap forward. Publicity should get started before the actual event.

Greg McIntyre

- I have been working with Calista and AVCP and YKHC regional group on their energy committee. With YKHC we have done waste heat and wind studies. I have been interested in this committee for a long.

Leif Albertson

- Thanks for coming everyone.

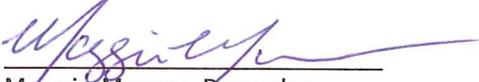
## IX. ADJOURNMENT

Next meeting on August 2, 2010



Leif Albertson, Chair

ATTEST:



Maggie Murray, Recorder