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# City of Bethel, Alaska

## Energy Committee

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April 1, 2013

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Energy Committee held on April 1, 2013 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Vice-Chair Mary Weiss called the meeting to order at 6:45p.

### II. ROLL CALL

Comprising a quorum of the Commission, the following members were present for roll call:

*Members Present:*

*Leif Albertson*

*Mary Weiss*

*Shari Neth*

*Martin Leonard*

*Members Not Present:*

*Greg McIntyre*

*Eric Whitney*

Ex-Officio members present were the following:

Annette Sutton

### III. PEOPLE TO BE HEARD

No People to be heard

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA

<b>MOVED:</b>	Shari Neth	Motion to approve April 1, 2013 Agenda
<b>SECONDED:</b>	Martin Leonard	
<b>VOTE ON MAIN MOTION</b>	All in favor	

### VII. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES

<b>MOVED:</b>	Shari Neth	Motion to approve the regular meeting minutes for March 4, 2013
<b>SECONDED:</b>	Martin Leonard	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VIII. UNFINISHED BUSINESS**

- a. **Climate Wise-** Requested by Martin Leonard  
 A PDF fill will be provided for next meeting  
 Would like everyone to look at the GEOS institute website for more information  
 In May there can be more of a discussion about what was reviewed from the website.
- b. **Municipal Solid Waste Gasification-** Requested by Eric Whitney

**MOTION**

<b>MOVED:</b>	Martin Leonard	Motion to table to the next meeting in May due to Mr. Whitney not being available to attend this meeting
<b>SECONDED:</b>	Shari Neth	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**IX. NEW BUSINESS**

- a. **Presentation on Wind Energy by Kurt Kuhne –** Requested by Mary Weiss  
 A discussion ensued between members and Mr. Kuhne in reference to what was presented on the wind energy and solar energy. A request to have John Sergant come the next meeting for updates to the City of Bethel Wind Energy Grant.  
 And to have Greg McIntyre give his presentation of alternative energy that he presented to YKHC.
- b. **Updated Renewable/Alternative Energy Tracking Sheet-** Request by Eric Whitney

**MOTION**

<b>MOVED:</b>	Shari Neth	Motion to table to the next meeting in May due to Mr. Whitney not being available to attend this meeting
<b>SECONDED:</b>	Martin Leonard	
<b>VOTE ON MAIN MOTION</b>	All in favor	

- c. **Alternative Energy for the swimming pool-** Requested by Leif Albertson  
 Would like to have John Sergant come in and update the committee on the wind energy for the swimming pool. Annette Sutton will send out an email with contact information for who is representing ProDev to see if they would be available to come in and speak about the pool project.

**X. COMMISSION MEMBER’S COMENTS**

Shari Neth

- Thank Annette for her service since she will be moving back down to the lower 48.

Mary Weiss

- Thank Annette also and glad that Kurt Kuhne came tonight to speak.

Martin Leonard

- Was in Juneau lobbying for ONC's Senior Center and appropriation energy.
- Dept of Energy Start Program
- The end of April and first of May there are a couple energy conferences in Anchorage; Business of clean energy and rural energy conference.
- The Committee may consider in making comments to the regulatory committee.

Leif Albertson

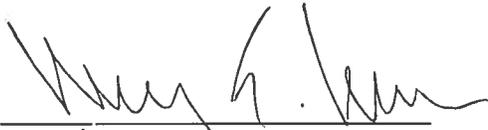
- No Comment

**XI. ADJOURNMENT**

**MOTION**

<b>MOVED:</b>	Shari Neth	Motion to Adjournment
<b>SECONDED:</b>	Martin Leonard	
<b>VOTE ON MAIN MOTION</b>	All in favor	

Next meeting on May 6th, 2013

  
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~~Vice -~~ Chairperson

ATTEST:

  
Sharri Salyers, Recorder