



**ENERGY COMMITTEE
REGULAR MEETING AGENDA
Monday, October 12, 2015 6:30 pm
City Hall Council Chamber, Bethel, AK**

Members

Mary Weiss
Chair
mtweiss@uaa.alaska.edu

Shari Neth
Vice-Chair
Shari_neth@lksd.org

Zach Fansler
Council Representative
zfansler@cityofbethel.net

Jeff Sanders
Jeefco2004@yahoo.com

Eddie Stanley
eddieselectric@gci.net

Jody Drew
Jody_drew@yahoo.com

Alternative Members:

None

Ex-Officio Member

John Sargent
Recorder
543-1386
jsargent@cityofbethel.net

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PEOPLE TO BE HEARD** – Fifteen minutes per person
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MEETING MINUTES**
 - a. Regular Energy Committee Meeting September 14, 2015
- VI. UNFINISHED BUSINESS**
 - a. Alternative Energy Report Update
 - b. Pool Wind Turbine Data Collection and Display
 - c. Pool Expenses to Date and Pool Budget
 - d. City Progress on PCE Applications
 - e. Update on AVEC Met Tower Installation
- VII. NEW BUSINESS**
 - a. Approval of Resignation of Mary Weiss from Energy Committee
 - b. Pool Wind Turbine Sole Source Justification
 - c. Tall Tower Ordinance and Potential Impact on Wind Energy Development
- VIII. COMMITTEE MEMBER COMMENTS**
- IX. ADJOURNMENT**