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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 COMENTS

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

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# City of Bethel, Alaska

## Alternative Energy Committee Minutes

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August 2, 2010

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Alternative Energy Committee was held on August 2, 2010, at 6:30 p.m. at the Bethel City Hall.

Chair Leif Albertson called the meeting to order at 6:31 p.m.

### ROLL CALL

Comprising a quorum of the Committee, the following were present:

Leah Walsh  
Mary Weiss  
Leif Albertson

Greg McIntyre  
Jody Malus

Excused absence(s): Heather Pike

Unexcused absence(s): None

Also in attendance were the following:

Christi Woods, Recorder of Minutes  
Chris Pike, Community Member

### PEOPLE TO BE HEARD

Chris Pike says that if work allows, he will be at the meetings, hopefully to join at a later date.

### APPROVAL OF AGENDA

<b>MOVED BY:</b>	J. Malus	To approve the agenda.
<b>SECONDED BY:</b>	M. Weiss	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### APPROVAL OF MINUTES

<b>MOVED BY:</b>		To table until the next meeting.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**UNFINISHED BUSINESS**

**Item A – Business Plan for the Recycling Center**

<b>MOVED BY:</b>		To table item until the next meeting so Heather can report.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**Item B – Wind Turbines**

<b>MOVED BY:</b>		To table item until the next meeting so John can report.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**Item C – Tour of Bethel Utilities Corporation Electric Plant**

<b>MOVED BY:</b>		To table item until the next meeting so Heather can report. Jody will make sure of time and date.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	
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**NEW BUSINESS**

**Item A – Drafting an Energy Committee Summary for City of Bethel Webpage**

<b>MOVED BY:</b>	M. Weiss	To draft something for the web page information for the Committee.
<b>SECONDED BY:</b>	J. Malus	

Right now, there isn't anything describing the Committee's purpose and goals.

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**Item B – Text on the Energy Committee Web Page**

<b>MOVED BY:</b>	L. Walsh	To keep the name of the Energy Fair the same. There was an amendment made by J. Malus, seconded by M. Weiss, to add "The 2 <sup>nd</sup> " to the title so it reads, "The 2 <sup>nd</sup> Yukon-Kuskokwim Regional Alternative Energy & Energy Conservation Fair". Motion carried.
<b>SECONDED BY:</b>	J. Malus	

<b>VOTE ON MOTION</b>	The amended Motion carried by unanimous voice vote.
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**MEMBER COMMENTS**

**Jody Malus** said Member list needs to list M. Weiss as Vice-Chair. Also need names of who put items on the agenda, including Unfinished Business. Good to hear about the Fair and needing help on the radio during the Tundra Drums.

**Mary Weiss** is going to bring the news articles from the last Fair to the next meeting to refer to while preparing this year's Fair.

**Leah Walsh** is glad to have a quorum. She's looking forward to ideas for the text for the website. For next month's agenda, would like to see the Recycle Center information on it.

**Greg McIntyre** has received a lot of good emails about grants and such for alternative energy. He'd like to share with other committee members and will check with the City Clerk on how to do that and still be within the parameters of the open meetings act.

**Leif Albertson** stated that the items on the agenda makes meetings more focused, which is a benefit as the committee is now meeting once a week. He will be gone for the August 9<sup>th</sup> meeting.

**ADJOURNMENT**

<b>MOVED BY:</b>	J. Malus	To adjourn the meeting.
<b>SECONDED BY:</b>	L. Walsh	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:20 p.m.

APPROVED THIS \_\_\_ DAY OF AUGUST, 2010

  
Leif Albertson, Chair

  
For: Christi Woods, Recorder of Minutes

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# City of Bethel, Alaska

## Energy Committee

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August 9, 2010

Special Meeting

Bethel, Alaska

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

A regular meeting of the Energy Committee held on August 9, 2010 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Vice Chair, Mary Weiss called the meeting to order at 6:33pm.

### **II. ROLL CALL**

Compromising a quorum of the Committee, the following members were present for roll call:  
*List the people present here*

Mary Weiss  
Leah Walsh  
Greg McIntyre  
Jody Malus  
Heather Pike

Ex-Officio members present were the following:  
Maggie Murray absent/Lori Strickler, City Clerk filled in.

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

None

### **IV. APPROVAL OF AGENDA**

<b>MOVED:</b>	Heather Pike	<b>MOTION TO APPROVE THE AGENDA OF August 9, 2010</b>
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MAIN MOTION</b>	All in favor	

### **VII. UNFINISHED BUSINESS**

None

### **VIII. NEW BUSINESS**

- a. 2010 Energy Fair Planning And Preparation

Need to prepare an invitation letter, a letter soliciting in kind donations, and organization of the bus tour. Leah will come with a draft letter and spreadsheet for attendee's next meeting.

b. Drafts And Ideas For The City of Bethel Website Summary Statement

<b>MOVED:</b>	Jody Malus	Insert reference to the ordinance on the web site for the Energy Committee and use broad "Whereas" in statement.
<b>SECONDED:</b>	Heather Pike	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

c. Accepting Monetary Donations For The Fair

<b>MOVED:</b>	Heather Pike	Invite Finance Director, Laurie Walters to next special council meeting or next available meeting to attend. For the purpose of explaining the process of being able to accept donations.
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

**IX. COMMITTEE MEMBER'S COMENTS**

Heather Pike

- Write donations letter, contact Kirt with Susitna about the tour, talk to Lee Foley about supplying the buses for the tour, email Greg the logos: the City logo and the UAF logo, contact Laurie Walters to extend her an invitation to the next special meeting to discuss monetary donations. Will report back to you next Monday.

Greg McIntyre

- Will bring in draft poster.

Jody Malus

- Will write donations letter.

Leah Walsh

- Draft Attendee letter and spreadsheet. Update Rental Agreement. Follow up with Lori on Web page. Will send Greg logos.

Mary Weiss

- none

**X. ADJOURNMENT**

Next meeting on August 16, 2010

  
\_\_\_\_\_  
Leif Albertson, Chair

ATTEST:

  
\_\_\_\_\_  
Maggie Murray, Recorder

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# City of Bethel, Alaska

## Energy Committee

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August 16, 2010

Special Meeting

Bethel, Alaska

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

A regular meeting of the Energy Committee held on August 16, 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  
Jody Malus  
Heather Pike

Ex-Officio members present were the following:

Maggie Murray  
Chris Pike

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

None

### III. APPROVAL OF AGENDA

<b>MOVED:</b>	Heather Pike	MOTION TO APPROVE THE AGENDA OF August 16, 2010
<b>SECONDED:</b>	Leif Albertson	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

### IV. APPROVAL OF MINUTES

<b>MOVED:</b>	Heather Pike	Motion to approve July 19, August 2, August 9, August 16 meeting minutes on August 23 Special Meeting
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

<b>MOVED:</b>	Jody Malus	Motion to move into a Committee as a whole to review Unfinished Business and New Business items
<b>SECONDED:</b>	Leah Walsh	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

### VII. UNFINISHED BUSINESS

- a. Review Donation Letter For Fair
  - Significant difference is who sponsors and added Yukon Kuskokwim Regional Health Corporation.
  - Check with Greg McIntyre on YKHC being a sponsor.
  - Signer will be Leif Albertson.
  - Heather will be checking with attorney on whether we can put 5013C on letter.
- b. Update on Bus Tour During Fair
  - Answer will be given at next meeting.
- c. Review Attendee Invite Letter
  - Rather than "We invite you to this event" correction of "I invite you to this event" was made.
  - Contact and signer will be Heather Pike
  - Facebook page and City Website will be added to letter.
  - Email City Letterhead to Leah Walsh
  - Send letter out now and right before fair so the word on Energy Fair will be out to public.
  - Add Greetings! To the beginning of letter.

- d. Review Draft Posters For Fair
  - Tabled
- e. Update On Possible Presentation From Laurie Walters
  - Walters will be at next Special Meeting Monday August 23.

**VII. NEW BUSINESS**

- a. Date change for next month's Energy Committee meeting
  - Labor day is next Monday discussed to move it to September 7
- b. 2010 Energy Fair Planning and Preparation
  - Leave on Agenda for next meeting
  - Chose names of vendor list to contact

<b>MOVED:</b>	Heather Pike	Motion to move out of Committee of a whole and back into Regular Session
<b>SECONDED:</b>	Leah Walsh	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

**VIII. UNFINISHED BUSINESS**

- a. Review Donation Letter For Fair

<b>MOVED:</b>	Jody Malus	Motion to approve Donation Letter
<b>SECONDED:</b>	Leah Walsh	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

- b. Update on Bus Tour During Fair

- c. Review Attendee Invite Letter

<b>MOVED:</b>	Jody Malus	Motion to approve Attendee Invite Letter
<b>SECONDED:</b>	Leah Walsh	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

- d. Review Draft Posters For Fair
- e. Update On Possible Presentation From Laurie Walters

**IV. NEW BUSINESS**

c. Date change for next month's Energy Committee meeting

<b>MOVED:</b>	Leah Walsh	Motion to move September 6 Regular Meeting to September 7
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>	All in favor or	

d. 2010 Energy Fair Planning and Preparation

**V. COMMISSION MEMBER'S COMENTS**

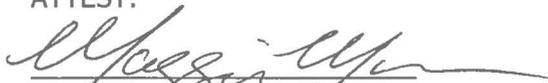
None

**VI. ADJOURNMENT**

Next meeting on

  
Lief Albertson, Chair

ATTEST:

  
Maggie Murray, Recorder

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# City of Bethel, Alaska Energy Committee

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August 23, 2010

Special Meeting

Bethel, Alaska

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## I. CALL TO ORDER

## II. ROLL CALL

**Present:** Leah Walsh  
Mary Weiss  
Greg McIntyre

### No quorum

Ex-Officio members present were the following:  
Maggie Murray

## III. PEOPLE TO BE HEARD

## IV. APPROVAL OF AGENDA

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

## V. APPROVAL OF MEETING MINUTES

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

## VI. SPECIAL ORDER OF BUSINESS

A. Laurie Walters: Monetary Donations

## VII. UNFINISHED BUSINESS

A. Update on Donation Letter for Fair (Pike)

<b>MOVED:</b>		
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<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

B. Update on Attendee Invite Letter (Walsh)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

C. Update on Bus Tour During Fair (pike)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

D. Review Draft Poster for Fair (McIntyre)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

E. Update of Vendors list: Who was called, who needs to be called (Leif)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

F. Tidal Energy (Malus)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

**VIII. NEW BUSINESS**

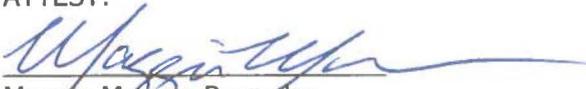
**IX. COMMISSION MEMBER'S COMENTS**

**X. ADJOURNMENT**

Next meeting on September 7, 2010

  
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Leif Albertson, Chair

ATTEST:

  
\_\_\_\_\_  
Maggie Murray, Recorder

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# City of Bethel, Alaska

## Energy Committee

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August 30, 2010

Special Meeting

Bethel, Alaska

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

A regular meeting of the Energy Committee held on August 30, 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

Absent:  
Heather Pike  
Martin Leonard

Ex-Officio members present were the following:  
Maggie Murray

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

None

### **IV. APPROVAL OF AGENDA**

<b>MOVED:</b>	Jody Malus	<b>Motion to Approve Agenda August 30, 2010</b>
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>		
		All in favor

## V. APPROVAL OF MEETING MINUTES

<b>MOVED:</b>	Leah Walsh	<b>Approval of Meeting Minutes for July 19, August 2, August 9, August 16 and August 23, 2010.</b>
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

## VI. SPECIAL ORDER OF BUSINESS

- a. Laurie Walters: Monetary Donation
  - Under Laurie's perspective we would want that money held with the City and identify a separate account on our books that would be a suspense account. As people would turn in receipts for reimbursement we would issue those checks on a reimbursement situation. The Chair would be the one to approve whether the reimbursement was approved. It is up to the Committee whether you want cash donations so that you have more decision making authority as to what that money is going to go for. We can go ahead and handle the monetary. There is no money in the City's budget to be allocated to Alternative Energy. The account can stay active. The City does not have any regulations on how the money is spent. If it is a legitimate approved purchase the City will reimburse it. The money should come directly to the City rather than possibly to one of the members is the best option. If you want monthly reports on what is in that account at your meetings I can certainly provide that. The account can be set up tomorrow. A predesigned form given to sponsors to submit with donations would be ideal. I am an email away if any more questions arise.

## VII. UNFINISHED BUSINESS

- a. Update on Donation Letter for Fair
  - Everyone has been called on list. Heather was going to talk with Nick Horras. We need to have electronic copy of letter.
- b. Update on Attendee Invite Letter
  - The letter is done. Heather was to put changes on letter. We do not have electronic copy of letter. We can follow up on when to send out in a couple meetings from now.
- c. Update on Bus Tour During Fair
  - Tabled, Heather was not here per Albertson.
- d. Review Draft Poster for Fair
  - Brainstormed/Reviewed
- e. Update of Vendors List: Who was called, who needs to be called
  - Spenard, Martin and Hannah, GE Energy (number disconnected), EPA, Harris Electric Inc (Jody)
  - Alaska Native Tribal Engineer expressed interest. (Leif)
- f. Tidal Energy
  - Tabled to November meeting.

**VIII. NEW BUSINESS**

None

**IX. COMMITTEE MEMBER'S COMMENTS**

Malus- Glad for those who came.

Weiss- Impressed with flyers.

McIntyre-When is our next Regular/Special meeting? Did I have an assignment that I have forgotten? Regional energy plan will be distributed.

Walsh- I'm excited for Doug coming tomorrow and if at the following meeting after the regular meeting if we can discuss a timeline and work backwards. There are things we can miss and we want to make sure we have things done in the end.

Albertson- Doug will be here tomorrow. He will speak about things we can do that are not major productions. If there is a day we can collect light bulbs or paint. Would appreciate if everyone can extend the invitation.

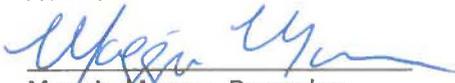
**X. ADJOURNMENT**

Next meeting on August 31, 2010



Leif Albertson, Chair

ATTEST:



Maggie Murray, Recorder

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# City of Bethel, Alaska

## Energy Committee

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August 31, 2010

Special Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Energy Committee held on August 31, 2010 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:48pm.

### II. ROLL CALL

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

Present:

Jody Malus

Leah Walsh

Shari Neth Leif Albertson

No quorum

Absent:

Mary Weiss

Greg McIntyre

Heather Pike

Martin Leonard

Ex-Officio members present were the following:

Maggie Murray

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	No quorum	

### V. APPROVAL OF MEETING MINUTES

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	No quorum	

<b>MOVED:</b>	Jody Malus	Motion to move Committee as a whole
<b>SECONDED:</b>	Leah Walsh	
<b>VOTE ON MAIN MOTION</b>	No Quorum	

**VI. SPECIAL ORDER OF BUSINESS**

**A. Doug Huntman from the DEC to Speak on Solid Waste Issues and Potential Solutions For Our Community**

-Members present and Doug Huntman and Kit Persson were introduced. Doug Huntman is an Environmental Specialist with ADEC. He visits all the landfills in the Bethel region. He completes inspections and helps with technical assistance. He helps people get set up with grants. Doug has visited our landfill and has covered our area over the past 4 years. The landfill in Bethel has improved by putting barriers around the landfill to knock down much of the windblown landfill litter. A scale from 1-100 Bethel gets a high 80. The purpose of this meeting is to talk about next steps.

Doug addressed how the landfill can expand in three ways:

1. Household Hazardous Waste Collection
2. Cooking Oil
3. Antifreeze

- When talking about Household Hazardous Waste Collection this would be paints, bug repellent, chemicals, pesticides, propane canisters. These things would go to the Household Hazardous Waste Collection. The ideal spot would be the Landfill. It is not too crowded and there is plenty of room. In Anchorage there is a reuse center. People can come in and get there supplies and for free. The shelving which the supplies are stored is the only portion at cost.
- When talking about cooking oil. We want to prevent liquid going into the landfill due to attracting animals. In the lower 48 it is used as fuel. There should be a system in place for restaurants on what they should do with cooking oil. We should collect it and use it to heat up the City shop with the stove oil burner.
- When talking about antifreeze we are talking about more cabs per capita than New York City. All of them use antifreeze. No one knows what happens to the antifreeze. Yukon River Inner Tribal Water Shed Council recycles antifreeze with a machine. You pour the antifreeze into the machine. It filters and comes out clean and can be resold. The City may be able to get a small grant from Denali Commission or ANTHC for this type of machine. USDA RD has money available and may be a good contact.

**VII. UNFINISHED BUSINESS**

None

**VIII. NEW BUSINESS**

None

**IX. COMMITTEE MEMBER'S COMMENTS**

**X. ADJOURNMENT**

Next meeting on September 7, 2010

  
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Leif Albertson, Chair

ATTEST:

  
\_\_\_\_\_  
Maggie Murray, Recorder

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# City of Bethel, Alaska

## Energy Committee

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September 7, 2010

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Energy Committee held on September 7, 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:

Present:

Jody Malus

Leah Walsh

Leif Albertson

Shari Neth

No quorum

Absent:

Mary Weiss

Greg McIntyre

Heather Pike

Martin Leonard

Ex-Officio members present were the following:

Maggie Murray

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	No quorum	

### V. APPROVAL OF MEETING MINUTES

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	No quorum	

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	No Quorum	

**VI. SPECIAL ORDER OF BUSINESS**

**VII. UNFINISHED BUSINESS**

None

**VIII. NEW BUSINESS**

A. Update on Tour of BUC (Pike)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	No Quorum	

B. Update on Business plan for Recycling Center (Pike)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	No Quorum	

C. Establish timeline for Energy Fair Planning (Walsh)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	No Quorum	

D. Accepting Monetary Donations for the Energy Committee/Fair (Malus)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	No Quorum	

E. Follow-up regarding Doug Huntman's presentation

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		
No Quorum		

**IX. COMMITTEE MEMBER'S COMENTS**

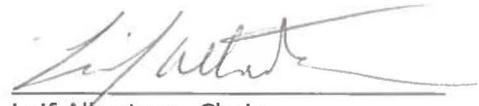
Albertson- Will be unavailable 9/20 – 10/9

Walsh- Will be unavailable 10/13 – 11/1

Malus-Next agenda Approval of changing meeting times to 6:00pm instead of 6:30pm.

**X. ADJOURNMENT**

Next meeting on September 13, 2010



Leif Albertson, Chair

ATTEST:

  
Maggie Murray, Recorder

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# City of Bethel, Alaska

## Energy Committee

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September 13, 2010

Special Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A special meeting of the Energy Committee held on September 13, 2010 at 6:03 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:03 pm.

### II. ROLL CALL

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

Present:

Jody Malus  
Leah Walsh  
Leif Albertson  
Shari Neth  
Heather Pike

Absent:

Mary Weiss  
Greg McIntyre  
Martin Leonard

Ex-Officio members present were the following:  
Maggie Murray

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Jody Malus	<b>Motion to Approve Special Meeting on September 13, 2010</b>
<b>SECONDED:</b>	Leah Walsh	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

**V. APPROVAL OF MEETING MINUTES**

<b>MOVED:</b>	Jody Malus	<b>Approval of Meeting Minutes from August 30 Special Meeting, August 31 Special Meeting and September 7 Regular Meeting</b>
<b>SECONDED:</b>	Heather Pike	
All in Favor		

**VI. UNFINISHED BUSINESS**

None

**VII. NEW BUSINESS**

*Malus*

<b>MOVED:</b>	Jody <del>Malus</del>	<b>Motion to move Committee as a whole</b>
<b>SECONDED:</b>	Leah Walsh	
All in Favor		

**A. Accepting Monetary Donations for the Energy/Committee Fair (Albertson)**

*Neph*

<b>MOVED:</b>	Sharri <del>Neth</del>	<b>Motion to postpone discussion until Regular Meeting November 1, 2010</b>
<b>SECONDED:</b>	Leah Walsh	
All in Favor		

**B. Update regarding Doug Huntman's presentation (Albertson)**

- Tabled until November 1, 2010

**C. Present and Discuss task list & assign tasks (Albertson)**

- Leah presented a punch list for everyone to review and decide which tasks everyone would like to take upon. Shari Neth will do thank you cards. Jody Malus will do the Tundra Drums and Delta Discovery articles. Jody Malus will also contact KYUK on announcements. Leah Walsh will fax or call Village Tribal councils. Greg McIntyre will post posters around town. Heather Pike will continue to contact vendors. Leif Albertson will be assigned to First Class.

- The Invite letter was signed by Heather Pike.

**D. Updates on Vendor calls (Albertson)**

- Leif Albertson finished his assigned calls.
- Heather Pike spoke with Denali Commission, Life Water, Cold Climate, Marsh Creek, and Rural Alaska Fuel Services.
- Leah Walsh spoke National Renewable Energy, Rural Energy Enterprises and Southwest Alaska.

<b>MOVED:</b>	Jody Malus	<b>Motion to move out of Committee of a whole</b>
<b>SECONDED:</b>	Leah Walsh	
All in Favor		

E. Changing Meeting Time to 6:00pm from 6:30pm (Malus)

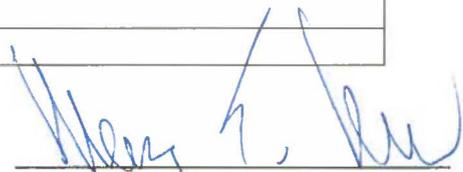
<b>MOVED:</b>	Leah Walsh	<b>Motion to approve the change of Special Meeting and Regular Meeting time from 6:30pm to 6:00pm.</b>
<b>SECONDED:</b>	Heather Pike	
All in Favor		

**VIII. COMMITTEE MEMBER'S COMENTS**

**IX. ADJOURNMENT**

<b>MOVED:</b>	Heather Pike	<b>Motion to Adjourn</b>
<b>SECONDED:</b>	Jody Malus	
All in Favor		

Next meeting on September 20, 2010

  
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 Mary Weiss, Co Chair

ATTEST:

  
 Maggie Murray, Recorder

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# City of Bethel, Alaska

## Energy Committee

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October 4, 2010

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Energy Committee held on October 4, 2010 at 6:00 pm in the City Hall Council Chambers, Bethel, Alaska.

Vice Chair, Mary Weiss called the meeting to order at 6:07 pm.

### II. ROLL CALL

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

Jody Malus  
Leah Walsh left at 6:40 pm  
Greg McIntyre  
Mary Weiss  
Heather Pike arrived at 6:43 pm

Ex-Officio members present were the following:  
Maggie Murray

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Leah Walsh	<b>Motion to approve the agenda of October 4, 2010</b>
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MAIN MOTION</b>	All in favor	

### VII. APPROVAL OF THE MEETING MINUTES

<b>MOVED:</b>	Leah Walsh	<b>Approval of meeting minutes from September 13, 2010</b>
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Jody Malus	<b>Motion to move into Committee as a whole.</b>
<b>SECONDED:</b>	Leah Walsh	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

**VIII. UNFINISHED BUSINESS**

**A.** Discuss Task List and Assign Tasks (Walsh)

**B.** Discussion on TDX (McIntyre)

**IX. NEW BUSINESS**

**A.** Recommendation to City Council from Committee in regards to R.E.A.P (Pike)

**B.** Update on Where Fair Planning Stands (Malus)

<b>MOVED:</b>	Jody Malus	<b>Motion to move out of Committee of a whole.</b>
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

**X. COMMISSION MEMBER'S COMENTS**

None

**XI. ADJOURNMENT**

<b>MOVED:</b>	Heather Pike	<b>Motion to adjourn.</b>
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

  
Leif Albertson Chair

ATTEST:

  
Maggie Murray, Recorder

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# City of Bethel, Alaska Energy Committee

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November 1, 2010

Regular Meeting

Bethel, Alaska

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## I. CALL TO ORDER

A regular meeting of the Energy Committee held on November 1, 2010 at 6:00 pm in the City Hall Council Chambers, Bethel, Alaska.

Vice Chair, Mary Weiss called the meeting to order at 6:00 pm.

## II. ROLL CALL

**A quorum of the committee was not established, no meeting was held.**

Ex-Officio members present were the following:  
Maggie Murray

## III. PEOPLE TO BE HEARD

None

## IV. APPROVAL OF AGENDA

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

## V. APPROVAL OF MEETING MINUTES

<b>MOVED:</b>		
<b>SECONDED:</b>		

## VI. UNFINISHED BUSINESS

None

## VII. NEW BUSINESS

**VI. UNFINISHED BUSINESS**

None

**VII. NEW BUSINESS**

**A. Recycling for Bethel landfill. What can work and how to make it pay for itself. (Malus)**

<b>MOVED:</b>		
<b>SECONDED:</b>		

**B. Accepting Monetary Donations for the Energy Fair (Pike)**

<b>MOVED:</b>		
<b>SECONDED:</b>		

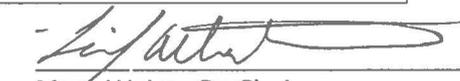
**VIII. COMMITTEE MEMBER'S COMMENTS**

**IX. ADJOURNMENT**

<b>MOVED:</b>		
<b>SECONDED:</b>		

ATTEST:

  
Maggie Murray, Recorder

  
~~Mary Weiss, Co Chair~~  
Leif Albertson, Chair

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# City of Bethel, Alaska

## Energy Committee

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November 1, 2010

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Energy Committee held on November 1, 2010 at 6:0 pm in the City Hall Council Chambers, Bethel, Alaska.

Vice Chair, Mary Weiss called the meeting to order at 6:00 pm.

### II. ROLL CALL

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

Present:

Jody Malus

Mary Weiss

**A quorum of the committee was not established, no meeting was held.**

Ex-Officio members present were the following:

Maggie Murray

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

### V. APPROVAL OF MEETING MINUTES

<b>MOVED:</b>		
<b>SECONDED:</b>		

**A. Recycling for Bethel landfill. What can work and how to make it pay for itself.  
(Malus)**

<b>MOVED:</b>		
<b>SECONDED:</b>		

**B. Accepting Monetary Donations for the Energy Fair (Pike)**

<b>MOVED:</b>		
<b>SECONDED:</b>		

**VIII. COMMITTEE MEMBER'S COMENTS**

**IX. ADJOURNMENT**

<b>MOVED:</b>		
<b>SECONDED:</b>		

  
Leif Albertson, Chair

ATTEST:

\_\_\_\_\_  
Maggie Murray, Recorder

# City of Bethel, Alaska

## Energy Committee

December 6, 2010

Regular Meeting

Bethel, Alaska

### I. CALL TO ORDER

A regular meeting of the Energy Committee held on December 6, 2010 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

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

### II. ROLL CALL

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

Present:

Greg McIntyre

Jody Malus

Mary Weiss

Leif Albertson

Leah Walsh left at 6:40pm and arrived back at 8:30pm

Shari Neth arrived at 6:26pm

Heather Pike arrived at 6:35pm

Absent:

Martin Leonard

Ex-Officio members present were the following:

Maggie Murray

### III. PEOPLE TO BE HEARD

-John Sargent

- 1) Updated Committee on Utility Acquisition Study. The City of Bethel received a \$175,000 grant. He received four proposals to look at public ownership of the existing utility.
- 2) Gave copies to members on latest grant agreement for 3.1 Million to pay for design of the North Wind 100 to put behind of the recycling center.
- 3) AVCP Housing put in an application for 2 million for 2 North Wind 100 on their property.
- 4) Two wind turbines are proposed for the BATH Canter. Both will provide full power for the facility.

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Greg McIntyre	Motion to Approve Regular Agenda
<b>SECONDED:</b>	Leah Walsh	
	<b>MOVED:</b>	Jody Malus
	<b>SECONDED:</b>	Mary Weiss
		Motion to move Item A Recycling for landfill. Telephone attendance by Riley Kosinski of Total Reclaim in Anchorage to Item E.
	<b>VOTE ON</b>	All in Favor

<b>MOTION</b>		
<b>MOVED:</b>	Greg McIntyre	Motion to strike Item B Status of Bethel's wind turbine grants money. Specific steps needed to install turbines. John Sargent invited to attend in person or telephonically.
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MOTION</b>		All in Favor
<b>VOTE ON MAIN MOTION</b>	All in Favor	

**V. APPROVAL OF MEETING MINUTES**

<b>MOVED:</b>	Jody Malus	Motion to Approve Meeting Minutes for Regular Meeting October 4, 2010 Regular Meeting November 1, 2010
<b>SECONDED:</b>	Mary Weiss	
<b>MOTION</b>		
<b>MOVED:</b>	Greg McIntyre	Motion to Amend to change Regular Meeting October 4, 2010 time of 6:0 pm to 6:00 pm and to change the Regular Meeting October 4, 2010 to say "A quorum of the committee was not established, no meeting was held."
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MOTION</b>		All in favor
<b>VOTE ON MAIN MOTION</b>	All in Favor	

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- A. City establishes a wind turbine placement and installation requirements policy for residences and non-residences. (Jody)

<b>MOVED:</b>	Greg McIntyre	Motion to suspend the rules to hear telephonic attendance by Riley Kosinski of Total Reclaim in Anchorage.
<b>SECONDED:</b>	Jody Malus	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

<b>MOVED:</b>	Jody Malus	Recommendation to Council to establish guidelines to be used by homeowners to erect a wind turbine
<b>SECONDED:</b>	Shari Neth	
<b>VOTE ON MAIN MOTION</b>	Motion Fails	

<b>MOVED:</b>	Shari Neth	Motion to invite Dan Shea to meet and explain the municipal code currently on the books and how they do or do not address the needs for wind turbines.
<b>SECONDED:</b>	Jody Malus	

<b>MOVED:</b>	Jody Malus	Motion to Amend suggestion to hear from Dan Shea to meet on the Regular Meeting in February on February 7, 2010
<b>SECONDED:</b>		
<b>VOTE ON MOTION</b>	All in Favor	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

~~B. Status of Bethel's wind turbine grants money. Specific steps needed to install turbines. John Sargent invited to attend in person or telephonically. (Mary)~~

C. Possibility for BUC tour (Leif & Leah)

D. Recycling for landfill. Telephone attendance by Riley Kosinski of Total Reclaim in Anchorage.(Jody)

E. Update on council priorities (Heather)

<b>MOVED:</b>	Greg McIntyre	Motion to find out how much of the \$5 City collection fee is going to the Recycling Center from Bobby Sutton.
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>	All in Favor	

F. Discussion on biodegradable ordinance (Leif)

G. Evaluation of Energy Fair: Review comments and suggestions by Fair attendees, vendors. What we did well, what needs to be changed. Do we want to have an Energy Fair in 2011? Logo for Energy Fair by YKHC personnel. Creation of a master punch list for future fairs. (Mary and Jody)

<b>MOVED:</b>	Mary Weiss	Motion to table Item G and H until next Regular Meeting January 3, 2011.
<b>SECONDED:</b>	Greg McIntyre	
<b>MOVED:</b>	Leah Walsh	Motion to Amend tabling Item G and H at Regular Meeting January 3, 2011 to having a working session on December 13, 2010.
<b>SECONDED:</b>	Heather Pike	
<b>VOTE ON MAIN MOTION</b> All in Favor		
<b>VOTE ON MAIN MOTION</b> All in Favor		

H. Letters of appreciation to Energy Fair sponsors and volunteers. (Mary)

I. Discussion of returning to meeting time of 6:30 so City Council rep Heather Pike may attend. (Jody)

<b>MOVED:</b>	Jody Malus	Motion to change Regular Meeting time of 6:00 pm back to 6:30 pm.
<b>SECONDED:</b>	Leah Walsh	
<b>VOTE ON MAIN MOTION</b> All in Favor		

### VIII. COMMITTEE MEMBER'S COMENTS

-Heather Pike

Marcello moved to Bethel from Hawaii and was part of a solid waste management project. He is interested in doing a master thesis for us. If anyone wants his contact information I have it available.

-Greg McIntyre

I made copies of the YKHC Energy Wind Study. I will give them to you to pass out.

### IX. ADJOURNMENT

<b>MOVED:</b>	Leah Walsh	Motion to Adjourn
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b> All in Favor		

  
Leif Albertson, Chair

ATTEST:

  
Maggie Murray, Recorder