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# City of Bethel, Alaska

## Energy Committee

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January 9, 2012

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Energy Committee held on January 9, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:44pm.

### II. ROLL CALL

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

Present:

Leif Albertson

Eric Whitney

Shari Neth

Greg McIntyre (via phone)

Absent:

Mary Weiss

Ex-Officio members present were the following:

Libby Furlong

### III. PEOPLE TO BE HEARD

John Sargent

### IV. APPROVAL OF AGENDA

### V. APPROVAL OF THE MEETING MINUTES

### VI. OLD BUSINESS

<b>MOVED:</b>	Eric Whitney	Motion to move the Old Business Section A to the first order of business for the day.
<b>SECONDED:</b>	Shari Neth	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

<b>MOVED:</b>	Eric Whitney	Motion to adopt the recommendation.
<b>SECONDED:</b>	Shari Neth	To the City Council to put recycling center up for lease
<b>VOTE ON MAIN MOTION</b>	All in Favor.	

<b>MOVED:</b>	Shari Neth	Motion to include a copy of the municipal code of when the \$5 fee was instigated with the recommendation.
<b>SECONDED:</b>	Eric Whitney	
<b>VOTE ON MAIN MOTION</b>	All in Favor.	

**VII. NEW BUSINESS**

<b>MOVED:</b>	Eric Whitney	Motion to suspend the rules for John Sargent to speak for the wind power grant.
<b>SECONDED:</b>	Shari Neth	
<b>VOTE ON MAIN MOTION</b>	All in Favor.	

<b>MOVED:</b>	Shari Neth	Motion that Eric Whitney reminds the council of the importance of wind energy grants before the funds are lost.
<b>SECONDED:</b>	Eric Whitney	
<b>VOTE ON MAIN MOTION</b>	All in Favor.	

Lost quorum at 7:26 pm.

**VIII. COMMISSION MEMBER'S COMMENTS**

**IX. ADJOURNMENT**

Next meeting on February 6, 2012

  
 Leif Albertson, Chair

ATTEST:

  
 Libby Furlong, Recorder

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# City of Bethel, Alaska Energy Committee

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February 6, 2012

Regular Meeting

Bethel, Alaska

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## I. CALL TO ORDER

A regular meeting of the Energy Committee held on February 6, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

## II. ROLL CALL

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

(none)

Excused:

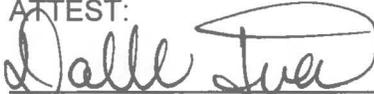
Leif Albertson  
Greg McIntyre  
Shari Neth  
Eric Whitney

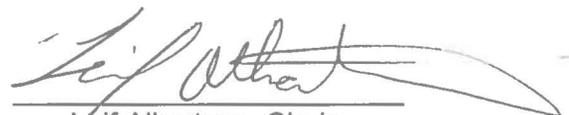
Ex-Officio members present were the following:

Danielle Tucci

Meeting adjourned due to a lack of a quorum.

ATTEST:

  
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Danielle Tucci, Recorder

  
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Leif Albertson, Chair

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# City of Bethel, Alaska

## Energy Committee

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March 5, 2012

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Energy Committee held on March 5, 2012 at 6:30 pm in the City Hall Council Chambers, 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:

Leif Albertson

Mary Weiss

Eric Whitney

Shari Neth

Absent:

Greg McIntyre

Ex-Officio members present were the following:

Libby Furlong

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Mary Weiss	Motion to approve the January 9, 2012 and February 6, 2012 agendas.
<b>SECONDED:</b>	Eric Whitney	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

<b>MOVED:</b>	Mary Weiss	Motion to approve the February 6, 2012 agenda as the March 5, 2012 agenda.
<b>SECONDED:</b>	Eric Whitney	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

**V. APPROVAL OF THE MEETING MINUTES**

<b>MOVED:</b>	Eric Whitney	Motion to approve the December 5, January 9 and February 6, 2012 Meeting minutes.
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

<b>MOVED:</b>	Shari Neth	Motion to propose an amendment to add the words "to the city council to put the recycling center up for lease" after "Motion to adopt the recommendation" in the January 9, 2012 Meeting Minutes.
<b>SECONDED:</b>	Eric Whitney	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. COMMISSION MEMBER'S COMENTS**

Mary Weiss- We need a vision of what's going on for the future.

Leif Albertson- Come up with agenda items and action steps.

Eric Whitney- I will find it so we can have it as part of our packet. So we can review it.

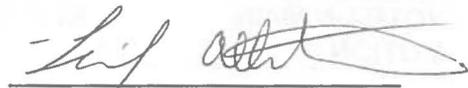
Shari Neth- All should try to find more information.

**IX. ADJOURNMENT**

<b>MOVED:</b>	Mary Weiss	Motion to adjourn.
<b>SECONDED:</b>	Eric Whitney	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

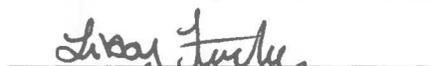
Meeting adjourned at 7:24pm.

Next meeting on April 2, 2012



Leif Albertson, Chair

ATTEST:

  
Libby Furlong, Recorder

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# City of Bethel, Alaska

## Energy Committee

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April 2, 2012

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Energy Committee held on April 2, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:35 pm.

### II. ROLL CALL

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

Present:

Leif Albertson  
Eric Whitney  
Shari Neth  
Greg McIntyre

Absent:

Mary Weiss (excused)

Ex-Officio members present were the following:

Libby Furlong

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Shari Neth	Motion to approve the April 2, 2012 agenda with the exception of the Regular Meeting Minutes from March 5, 2012 on the agenda.
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

### V. APPROVAL OF THE MEETING MINUTES

<b>MOVED:</b>	Eric Whitney	Motion to approve the Meeting Minutes from February 6, 2012.
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

## VI. OLD BUSINESS

<b>MOVED:</b>	Eric Whitney	Motion to suspend the rules.
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

<b>MOVED:</b>	Eric Whitney	Motion to resume the rules.
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>	All in Favor.	

## VII. NEW BUSINESS

### VIII. COMMISSION MEMBER'S COMENTS

Leif Albertson- Any member can add items to the agenda. Thanks for coming. Keep an eye out for potential new members.

Eric Whitney- Maybe we need to have a matrix. Publish in newspaper for public opinions.

Shari Neth- Thanks.

Greg McIntyre- Updates on TDX, wind projects, co op report discussion, LNG options etc.

## IX. ADJOURNMENT

<b>MOVED:</b>	Eric Whitney	Motion to adjourn.
<b>SECONDED:</b>	Shari Neth	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

Meeting ended at 7:15pm.

Next meeting on May 7, 2012

  
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Leif Albertson, Chair

ATTEST:

  
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Libby Furlong, Recorder

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# City of Bethel, Alaska

## Energy Committee

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May 07, 2012

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Energy Committee held on May 07, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

### II. ROLL CALL

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

Present:

Leif Albertson  
Shari Neth  
Greg McIntyre

Absent:

Mary Weiss (excused)  
Eric Whitney (excused)

Ex-Officio members present were the following:  
Danielle Tucci

Meeting adjourned due to a lack of quorum.

Next meeting on June 4, 2012



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Leif Albertson, Chair

ATTEST:



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Danielle M. Tucci, Recorder

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# City of Bethel, Alaska

## Energy Committee

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September 4, 2012

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Energy Committee held on September 4, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:32 pm.

### II. ROLL CALL

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

Present:

Leif Albertson

Shari Neth

Greg McIntyre

Mary Weiss

Absent:

Eric Whitney (excused)

Ex-Officio members present were the following:

Eric Johnson

### III. PEOPLE TO BE HEARD

John Sargent

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Shari Neth	Motion to amend the agenda of September 4, 2012 for item A to begin the meeting.
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

<b>MOVED:</b>	Shari Neth	Motion to adopted the amended agenda of September 4, 2012.
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

**VII. NEW BUSINESS**

**A.**

<b>MOVED:</b>	Gary McIntyre	Motion to enter a committee of the whole.
<b>SECONDED:</b>	Shari Neth	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

<b>MOVED:</b>	Eric Whitney	Motion to resume the regular meeting.
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>	All in Favor.	

<b>MOVED:</b>	Eric Whitney	Motion to postpone.
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

**V. APPROVAL OF THE MEETING MINUTES**

<b>MOVED:</b>	Mary Weiss	Postpone adoption of minutes.
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

**VI. OLD BUSINESS**

No old business required a main motion.

**VII. NEW BUSINESS**

**C.**

<b>MOVED:</b>	Greg McIntyre	Motion to enter a committee of the whole.
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

<b>MOVED:</b>	Greg McIntyre	Motion to resume the regular meeting.
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>	All in Favor.	

<b>MOVED:</b>	Mary Weiss	Direct council chair Albertson to discuss proposed ideas with the Lori Strickler.
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

VIII. COMMISSION MEMBER'S COMENTS

IX. ADJOURNMENT

<b>MOVED:</b>	Mary Weiss	Motion to adjourn.
<b>SECONDED:</b>	Shari Neth	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

Meeting ended at 8:30 pm.

Next meeting on May 7, 2012

  
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Leif Albertson, Chair

ATTEST:

  
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Eric Johnson, Recorder

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**City of Bethel, Alaska  
Energy Committee**

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Date Regular Meeting Bethel, Alaska

**I. CALL TO ORDER**

A regular meeting of the Energy Committee held on December 3, 2012 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Vice Chair, Mary Wiess called the meeting to order at 6:38 pm.

**II. ROLL CALL**

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

Present:

Mary Wiess  
Shari Neth  
Greg McIntyre  
Council Member Whitney

Absent:

Leif Albertson

Ex-Officio members present were the following:  
Annette Sutton

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF AGENDA**

<b>MOVED:</b>	Council Member Whitney	Motion to approve the Agenda of December 3, 2012.
<b>SECONDED:</b>	Greg McIntyre	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**V. APPROVAL OF THE MEETING MINUTES**

<b>MOVED:</b>	Shari Neth	Motion to approve the October 1, 2012 and November 5, 2012 meeting minutes.
<b>SECONDED:</b>	Council Member Whitney	

<b>VOTE ON MAIN MOTION</b>	All in favor.
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**VI. SPECIAL ORDER OF BUSINESS**  
None

**VII. OLD BUSINESS**  
Discussions, but no motions made.

**VIII. NEW BUSINESS**  
Discussions, but no motions made.

**IX. COMMITTEE MEMBERS' COMMENTS**

Shari Neth

- Brought to the attention of the Ex-Officio that there was a typo in item IX of the Agenda.

Mary Wiess

- Glad that the committee was able to meet.

Greg McIntyre

- Glad that heating oil wasn't as high as gas.

Council Member Whitney

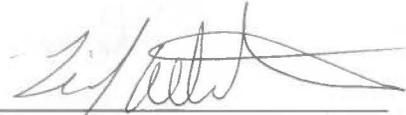
- No comment.

**X. ADJOURNMENT**

<b>MOVED:</b>	Eric Whitney	Motion was made to adjourn.
<b>SECONDED:</b>	Mary Wiess	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

Meeting Adjourned at 7:30.

Next meeting on January 7, 2013

  
Leif Albertson, Chair

ATTEST:

  
Annette Sutton, Recorder *for*