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# City of Bethel, Alaska Energy Committee

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January 7, 2013

Regular Meeting

Bethel, Alaska

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## I. CALL TO ORDER

A regular meeting of the Energy Committee was to be held on January 7, 2013 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

## II. ROLL CALL

Excused:

Leif Albertson  
Greg McIntyre  
Shari Neth  
Eric Whitney

Ex-Officio members present were the following:  
Annette Sutton

Meeting adjourned due to a lack of a quorum.

ATTEST:

  
Annette Sutton, Recorder

  
Leif Albertson, Chair

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**City of Bethel, Alaska  
Energy Committee**

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February 4, 2013

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

A regular meeting of the Energy Committee held on February 4, 2013 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

**II. ROLL CALL**

A quorum of the Committee was not met; the following members were present for roll call:

Present:

Councilmen Whitney  
Mary Weiss

Absent:

Leif Albertson  
Shari Neth  
Greg McIntyre  
Martin Leonard

Ex-Officio members present were the following:  
Libby Furlong

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF AGENDA**

<b>MOVED:</b>		Motion to approve the Agenda of February 4, 2013.
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	All in favor	

**V. APPROVAL OF THE MEETING MINUTES**

<b>MOVED:</b>		Motion to approve the December 3, 2013 Meeting Minutes.
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VI. SPECIAL ORDER OF BUSINESS**

A. Election of Chair

Draft

B. Election of Vice Chair

**VII. OLD BUSINESS**

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VIII. NEW BUSINESS**

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	All in favor	

**IX. COMMITTEE MEMBER'S COMENTS**

Eric Whitney –

Mary Weiss –

Martin Leonard--

Leif Albertson –

**X. ADJOURNMENT**

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	All in favor	

Meeting Adjourned at pm.

Next meeting on November 5, 2012

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

Draft

ATTEST:

Annette Sutton  
Annette Sutton, Recorder

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**City of Bethel, Alaska  
Energy Committee**

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March 4, 2013

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

A regular meeting of the Energy Committee held on March 4, 2013 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:34 pm.

**II. ROLL CALL**

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

Present:

Leif Albertson  
Shari Neth  
Mary Weiss  
Eric Whitney  
Martin Leonard  
Greg McIntyre

Absent:

None

Ex-Officio members present were the following:

Annette Sutton

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF AGENDA**

<b>MOVED:</b>	Greg McIntyre	Motion to approve the Agenda of March 4, 2013.
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**V. APPROVAL OF THE MEETING MINUTES**

<b>MOVED:</b>	Councilman Whitney	Motion to approve the December 3, 2012; January 7, 2013; February 4, 2013 meeting minutes. Approved with typo correction.
<b>SECONDED:</b>	Mary Weiss	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VI. SPECIAL ORDER OF BUSINESS:**

**A. Election of Chair**

<b>MOVED:</b>	Greg McIntyre	Voted to elect Leif Albertson as Chair.
<b>SECONDED:</b>	Shari Neth	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

**B. Election of Vice-Chair**

<b>MOVED:</b>	Greg McIntyre	Voted to elect Mary Weiss as Vice-Chair.
<b>SECONDED:</b>	Shari Neth	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

**C. Committee Training**

**VII. OLD BUSINESS**

- A. Climate Wise (Discussion, but no motions made.)
- B. Renewable/Alternative Energy Tracking Sheet (Discussion, but no motions made.)

**VIII. NEW BUSINESS**

- A. Municipal solid Waste Gasification (Discussion, but no motions made.)
- B. Yuut Wind Turbines/ Wind Energy (Discussion, but no motions made.)

**IX. COMMITTEE MEMBER'S COMENTS**

Leif Albertson: Curious about the Landfill Manager position.  
Asked about the 800 buildings going away. Could there be some recycling?

Glad that there was a quorum. We need to get some projects on the table.

Shari Neth: Thanks to all who came and welcome to our newest member.

Councilmen Whitney: Apologized for not having an updated Tracking Sheet.  
Welcome to Martin Leonard.

Martin Leonard: He is the new "Defacto" for the Watershed. They would be glad to help the city in any way possible. ONC and the Watershed will hold an Environmental Conference this May.

Greg McIntyre: YKHC is recycling the 800 Building. Environmental issues have been the hold up. Recycling computer components also.

Mary Weiss: Glad that everyone was together.

**X. ADJOURNMENT**

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

Meeting Adjourned at 7:51 p.m..

Next meeting on April 1, 2013

  
Leif Albertson, Chair

ATTEST:

  
Annette Sutton, Recorder  
Shari Salyers for  
Annette Sutton

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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

  
~~Vice -~~ Chairperson

ATTEST:

  
Sharri Salyers, Recorder

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# City of Bethel, Alaska

## Energy Committee Minutes

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May 6, 2013

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A meeting of the Energy Committee was held on May 6, 2013 at 6:30 pm in the City Council Chambers.

Meeting called to order by Recorder Sharri Salyers at 6:45 Pm

### ROLL CALL

A quorum was not established of the Committee, the following were present:

McIntyre, Whitney, Neth

Excused absence(s): Albertson, Weiss, Leonard

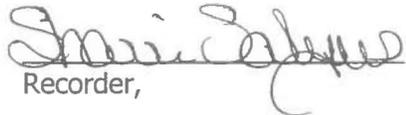
Unexcused absence(s): Leonard

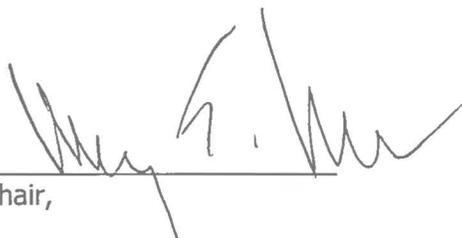
Also in attendance were the following:

Sharri Salyers, Ex-Officio and Recorder

### ADJOURNMENT

APPROVED THIS 1 DAY OF July, 2013.

  
Recorder,

  
Vice Chair,

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# City of Bethel, Alaska

## Energy Committee Minutes

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June 3, 2013

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A meeting of the Energy Committee was held on June 3, 2013 at 6:30 pm in the City Council Chambers.

Meeting called to order by Chair Leif Albertson at 6:44 Pm

### ROLL CALL

A quorum was not established of the Committee, the following were present:

Albertson, Weiss

Excused absence(s): Neth

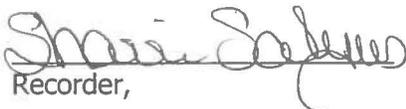
Unexcused absence(s): McIntyre, Whitney, Leonard

Also in attendance were the following:

Sharri Salyers, Ex-Officio and Recorder

### ADJOURNMENT

APPROVED THIS 1 DAY OF July, 2013.

  
Recorder,

  
Vice - Chair,

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# City of Bethel, Alaska

## Energy Committee

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July 1, 2013

Regular Meeting

Bethel, Alaska

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

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

Vice-Chair Mary Weiss called the meeting to order at 6:30pm.

### **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 @6:35pm*

*Martin Leonard*

*Eric Whitney*

*Members Not Present:*

*Greg McIntyre*

Ex-Officio members present were the following:

Sharri Salyers

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

No People to be heard

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

#### **MOTION TO APPROVE THE AGENDA**

<b>MOVED:</b>	Eric Whintey	Motion to approve July 1, 2013 Agenda
<b>SECONDED:</b>	Leif Albertson	
<b>VOTE ON MAIN MOTION</b>	All in favor	

### **VII. APPROVAL OF MINUTES**

#### **MOTION TO APPROVE THE MINUTES**

<b>MOVED:</b>	Eric Whitney	Motion to approve the regular meeting minutes for April 1, 2013
<b>SECONDED:</b>	Martin Leonard	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**MOTION TO APPROVE THE MINUTES**

<b>MOVED:</b>	Leif Albertson	Motion to approve the regular meeting minutes for May 6, 2013
<b>SECONDED:</b>	Eric Whitney	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**MOTION TO APPROVE THE MINUTES**

<b>MOVED:</b>	Eric Whitney	Motion to approve the regular meeting minutes for June 3, 2013
<b>SECONDED:</b>	Leif Albertson	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VIII. UNFINISHED BUSINESS****a. Municipal Solid Waste Gasification-** Requested by Eric Whitney**MOTION**

<b>MOVED:</b>	Shari Neth	Motion to send a recommendation to the City Council for a feasibility study to be conducted in regard to municipal solid waste gasification plant.
<b>SECONDED:</b>	Eric Whitney	
<i>Discussion ensued and as to the wording of the recommendation to City Council.</i>		
<b>VOTE ON MAIN MOTION</b>	All in favor	

**MOTION**

<b>MOVED:</b>	Eric Whitney	Motion to table the Municipal Solid Waste Gasification to the next committee meeting for the Drafted Recommendation for City Council.
<b>SECONDED:</b>	Shari Neth	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**IX. NEW BUSINESS**

- a. Updated Renewable/Alternative Energy Tracking Sheet-** Discussion of tracking sheet this a continuing report of what is going on in our community and will continue on every agenda will be placed in Unfinished Business.

**b. Presentation of Wind and Alternative Energy-**

**MOTION**

<b>MOVED:</b>	Shari Neth	Motion to table the August committee meeting due to Greg MaIntyre not being present for meeting.
<b>SECONDED:</b>	Eric Whitney	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

**c. Update on the Wind Energy Grant-** City of Bethel's Grant Manager updated the committee about the wind energy grants status.

**d. Status of the Bethel Landfill-** Discussion on the Landfill. Committee would like to have more information of the inspection of the landfill. Suggestion to bring this subject back up for further discussion at a later date.

**X. COMMISSION MEMBER'S COMENTS**

Shari Neth: Would like to thank everyone for coming.

Eric Whitney: Good to have a quorum.

Leif Albertson: looking for new members and good to have a quorum.

Martin Leonard: Thanks to the telephone link for the meeting.

Mary Wise: Thanks everyone.

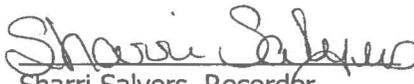
**XI. ADJOURNMENT MOTION**

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

Next meeting on August 5, 2013

  
\_\_\_\_\_, Chairperson

ATTEST:

  
Sharri Salyers, Recorder

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# City of Bethel, Alaska

## Energy Committee Minutes

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August 5, 2013

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A meeting of the Energy Committee was held on August 5, 2013 at 6:30 pm in the City Council Chambers.

Meeting called to order by Chair Leif Albertson at 6:40 Pm

### ROLL CALL

A quorum was not established of the Committee, the following were present:

Albertson, Weiss, Neth

Excused absence(s): Whitney,

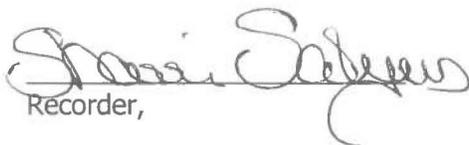
Unexcused absence(s): McIntyre, Leonard

Also in attendance were the following:

Sharri Salyers, Ex-Officio and Recorder

### ADJOURNMENT

APPROVED THIS 7 DAY OF Oct, 2013.

  
Recorder,

  
Chair,

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# City of Bethel, Alaska

## Energy Committee Minutes

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October 7, 2013

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A meeting of the Energy Committee was held on October 7, 2013 at 6:30 pm in the City Council Chambers.

Meeting called to order by Chair Leif Albertson at 6:44 Pm

### ROLL CALL

A quorum was not established of the Committee, the following were present:

Albertson, Weiss

Excused absence(s): Whitney, Neth

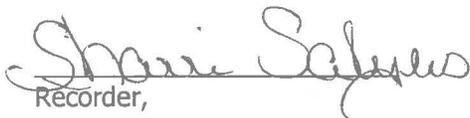
Unexcused absence(s): McIntyre, Leonard

Also in attendance were the following:

Sharri Salyers, Ex-Officio and Recorder

### ADJOURNMENT

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.

  
Recorder,

  
Chair,