
City of Bethel

Energy Committee

May 11, 2015

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee was held on May 11, 2015 at 6:30 pm in the City Hall Council Chambers, in Bethel, Alaska.

Chair Mary Weiss called the meeting to order at 6:35 pm.

II. ROLL CALL

The following Committee members were present, demonstrating a quorum:

Mary Weiss
Shari Neth
Wade Ferdig
Jody Drew
Zach Fansler
Jeff Sanders
John Sargent (Ex-Officio)

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Zach	Approve Agenda.
SECONDED:	Jody	
MOVED:	Zack	Amend agenda by moving items b, c, d, f in front of item a under V. Approval of Meeting Minutes.
SECONDED:	Jody	
VOTE ON AMENDMENT	All in favor Motion passes; 6 and 0 opposed.	
VOTE ON MAIN MOTION	All in favor Motion passes; 6 and 0 opposed.	

V. UNFINISHED BUSINESS

MOVED:	Jody	Change wording of Recommendation of Land Lease to AVEC for Wind Energy Development to meet AVEC's need for land.
SECONDED:	Shari	
VOTE ON MAIN MOTION		
All in favor Motion passes; 6 and 0 opposed.		

John recorded word changes and said he would make the changes before submitting the recommendation to City Council.

MOVED:	Shari	Change wording in Recommendation that Bethel City Council Investigate the Purchase and Use of Waste Heat from AVEC (e.g., "recovered heat" not "waste heat," "pipes" not "lines," and "attractive" not "lucrative.")
SECONDED:	Jody	
VOTE ON MAIN MOTION		
All in favor Motion passes; 6 and 0 opposed.		

John recorded word changes and said he would make the changes before submitting the recommendation to City Council.

VI. APPROVAL OF MEETING MINUTES

MOVED:	Jody	Approve Regular Committee Meeting April 6, 2015.
SECONDED:	Shari	
VOTE ON MAIN MOTION		
All in favor Motion passes; 6 and 0 opposed.		

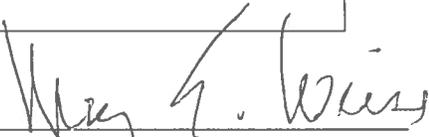
VII. NEW BUSINESS

After three hours of discussion during meeting, it was mutually decided to postpone these items.

VIII. COMMITTEE MEMBER COMMENTS

IX. ADJOURNMENT

MOVED:	Wade	Adjourn meeting.
SECONDED:	Jeff	
VOTE ON MAIN MOTION	All in favor Motion passes; 6 and 0 opposed.	



Mary Weiss, Chair

ATTEST:



John Sargent, Recorder