

Energy Innovation Task Force Meeting Notes
June 10, 2016
10:00am-12:00pm

Members in Attendance: Julie Mayfield, Jason Walls, Brownie Newman, Susanne Hackett, Toby Weas, Ed Katz, Sam Ruark, Dave Hollister, Lisa Lemons, Kelly Martin. Jason Walls also introduced Virginia Lacey, the facilitator from the Rocky Mountain Institute (RMI). Mr. Walls discussed how RMI could support the Task Force.

The objective for the meeting was to spend time with members to develop questions for next month's meeting where questions will be addressed by subject matter experts. Members shared what type of information would be helpful to build the two-year work plan. Discussion included the want to understand Duke's business model, ability to invest, programs, and the company's ten year projection. Members were also interested in knowing about specific technologies and the details of the peak load profile.

Mr. Walls continued the discussion by asking for member's definition of success three years from now. Members discussed how they see success for the Task Force in three years.

Councilwoman Mayfield described the working groups for the Task Force. Four working groups were created, which will invite Task Force members and the public to dive deeper into specific issues. The working groups include: 1. Programs, 2. Technology, 3. Community Engagement, and 4. Peak Reduction. The working groups will each have their own chair and hold meetings between the regular EITF meetings. To achieve the goal of developing a two-year work plan by the end of the year, workgroups will need to work intensely for the next six months and then possibly not have to meet as often afterwards. Members discussed which workgroup they would like to be involved with and members of the public were invited to sign up for the groups of interest.

PUBLIC COMMENT:

Mr. Rick Clemenzi commented on the Community Engagement Workgroup and expressed the need to give people the right information and encouragement.

Mr. Mike Wasmer asked about City's control over building code. Councilwoman Mayfield informed that it is a state code and the City can incentivize but not require.

Mr. Tim Birthisel discussed technology to reduce carbon emissions.

Mr. Brad Rouse shared a sense of urgency and suggested the group look for money to have staff dedicated to the Task Force.

The next EITF meeting will be on July 8th from 10am-1:00pm. The meeting will be a longer, educational meeting.

Meeting ended at 11:47am.