



## Greater Columbus Energy Commission

**Thursday, May 21, 2014 – 5:00pm**

*Columbus Water & Light, 950 Maple Ave.*

Draft minutes

1. Approval of minutes from April 17, 2014 meeting - Motion by Anthon/Clark to approve, carried.
2. Consider changes to the Memorandum of Understanding with the City Council and W&L Commission. Motion to submit edited document to CCC and CWLC for their consideration by Clark/Thom, carried.
3. Energy Fair planning discussion – Eric and Davis will check with others at a department head meeting. We need to check Steve Sobiek’s paper files for plans and contacts. Attractions are needed to draw more people such as electronics recycling or clean sweep, displays, food booths, and music. Discussed other events that could be good to partner with such as the 175<sup>th</sup> celebration of the city’s incorporation. Resource people mentioned included Sandye Adams of Hydrostreet, who is thought to be working on the 175<sup>th</sup>, the new city marketing director (part time) to be hired soon, or city staff members, Cailin Lueders or Cindy Fesemyer. Possible dates are October 4 or 11. Door prize ideas included shade trees.
4. PACE – Property Assessed Clean Energy loans – reviewed Kaukauna and River Falls programs for suitability in Columbus.
5. Next meeting – June 18, 5 p.m. at CWL
6. Adjournment. Motion by Thom/Anthon carried. 5:40 pm

### ***Attendance***

***Present: Eric Anthon, Doug Spangler, Davis Clark, Jim Schieble, Mike Thom,***

***Absent: Mayor Kelly Crombie, Sue Sewell***

***The mission of the Greater Columbus Energy Commission is to position Columbus as a leader in promoting and fostering energy conservation and sustainability.***