

IERC SUST COM –MoM, 3/9/10

Minutes of Meeting of Sustainability Committee, 3/9/10

Attendees: J. Grimshaw, Z. Hoffman, M. Wetstein, B. Spencer, T. Mazany, D. Schwarz, K. Yoshitani, B. Soehren-Jones

1. Commissioners were reminded to sign the 2010 ethics document and return to J. Weisensee.
2. B. Soehren-Jones transmitted the comments from Kate Tomford. They are:
 - a. Order of presentation should be changed to address energy consumption first. B. Soehren-Jones will revise and also add a paragraph or sentence to state that the order of presentation does not indicate the priority.
 - b. Change energy distribution to energy use.
 - c. Change the Committee name to Sustainable Energy Committee
 - d. Add paragraph to the report to state that the Committee was not able to address many aspects of energy, environment, and sustainability due to time constraint.
3. M.Wetstein:
 - a. Wants to add a short paragraph which he will send shortly to B. Soehren-Jones. This will include additional cost information in graph form in the Appendix.
 - b. Did not want the dissenting opinion in the main body of the report. However, since the dissenting opinion is clearly stated in a separate section, it was decided to leave the section as is. It was noted by J. Weisensee that a Commissioner may raise any dissenting opinion on any part of the Commission Report.
4. J. Grimshaw, B. Spencer, Z. Hoffman, and T. Mazany did not have further comments.
5. K. Yoshitani suggested that the Committee recommends implementation of the hydro projects when funds become available.
6. Next meeting will be held on Monday, march 15, 2010 in Room 2-025 of Thompson Center from 2:00 P.M. to 4:30 P.M.

Notes prepared by Ken Yoshitani