

PURC Energy Advisory Council Minutes

Meeting: Thursday, February 24, 2011; 2:30 p.m. in Gressette Building room 207

Members Present: Dukes Scott (council co-facilitator); Ashlie Lancaster (council co-facilitator); Sue Berkowitz; Dennis Boyd; Mike Couick; Hamilton Davis; Catherine Heigel; Bob Long; Hank McCullough; John Ramsburgh; Myra Reece; Mitch Williams

Staff gave opening remarks.

The Council discussed issues concerning the building energy code - no action was taken.

The Council proceeded to discuss the proposed resource study. The Council decided to use Black and Veatch as the independent consultant for the resource study. Mike Couick made a motion that the Council direct Black & Veatch to undertake Scenario 1 and the optional subtask to Task 1 from Black & Veatch's proposal. Bob Long seconded the motion. After some additional discussion, there was no objection to the motion.

Staff gave concluding remarks.