

PURC Energy Advisory Council Minutes

Meeting: Friday, March 18, 2011; 10:30 a.m. in Gressette Building room 209

Members Present: Dukes Scott (council co-facilitator); Ashlie Lancaster (council co-facilitator); Jimmy Bagley; Sue Berkowitz; Dennis Boyd; Harry Cato; Hamilton Davis; Catherine Heigel; Bob Long; Christie McGregor; John Ramsburgh; Mitch Williams

Staff gave opening remarks.

The council reviewed the proposed contract for the Black & Veatch resource study - no objections or concerns were raised.

The Council then discussed issues concerning energy building codes and established, by consensus, a working group for building to discuss energy codes.

The Council briefly discussed the terms of the proposed Black & Veatch contract regarding potential travel expenses related to the resource study.

Staff gave concluding remarks.