



Minutes of DMAFB Alternative Energy Solutions Task Force Meeting

Date of Meeting: April 12, 2007

The Davis Monthan Air Force Base Alternative Energy Solutions (DMAFB AES) Task Force met in regular session in the Tucson Parks and Recreation Mesquite Room at 900 S. Randolph Way, Tucson, Arizona, on Thursday, April 12, 2007.

1. ROLL CALL

Valerie Rauluk, the chair called the meeting to order at 8:03 a.m. and upon roll call, those present were:

Members present: Steve Anderson, Roger Watson, Randy Smith, Art Fregoso, Sally Gestautas, Valerie Rauluk, Sue Keith, Ursula Kramer, Joan Lionetti

Members absent: Mike Block (Excused)
Paul Huddy (Excused)
Glenn Schrader (Excused)
Mike Toriello (Excused)

Guests/Staff Present: Margaret Bowman, Bob Carranza, Doug Crockett, Albert Elias
Barbara Hayes, Denise Kendle, Byron Howard

2. REVIEW OF MINUTES (ACTION)

MOTION was made by Roger Watson and seconded by Steve Anderson to adopt the minutes of March 1. The Motion was unanimously adopted.

3. ADMINISTRATIVE

a. Announcements

Valerie Rauluk handed out copies of the *New Energy – Opportunities and Solutions for Southern Arizona Resource Guide*. The supplement was a project of the Tucson-Pima Metropolitan Energy Commission (MEC), a volunteer advisory board appointed by the Mayor and Council of the City of Tucson and the Pima County Board of Supervisors.

b. Report to Mayor and Council on Progress

Doug Crockett provided recommendations to the Task Force regarding the quarterly deliverables and accomplishments summary communication for the Mayor and Council. Recommendations included addressing the communication from the Task Force, in lieu of from City staff.

MOTION was made to approve the quarterly report memo to Mayor and Council with the following changes:

Correction to spelling errors
Add Byron Howard and Max Torres to support staff
Add Sally Gestautas as a point of contact

Motion made by Sally Gestautas. Motion seconded by Roger Watson. Motion was unanimously adopted.

4. NEW BUSINESS

a. Report on PowerGen Conference

Sally Gestautas gave a PowerPoint presentation to the Task Force regarding the PowerGen conference, which was organized by the American Council on Renewable Energy, a nonprofit based in Washington, D.C. Conference sessions included policy makers from the Federal Government who spoke regarding the importance of moving the country toward renewable energy. States are creating policies with different restrictions to deal with renewable energies. The global overview presented at the conference centered on bioenergy, geothermal and solar thermal, solar concentrating plants, PV, wind, and hydro. Photovoltaic (PV) is the fastest growing technology in the world, and hydro is the most mature.

b. Formation of Working Groups

Working groups were formed as follows (group leaders in bold):

Public Communications: Joan Lionetti, Glenn Schrader, Valerie Rauluk, Sue Keith

Technology Briefings: Joan Lionetti, **Randy Smith**, Sally Gestautas, Margaret Bowman

Final Report: Valerie Rauluk, Roger Watson, Steve Anderson

Criteria Compilation: Art Fregoso, **Sally Gestautas**, Ursula Kramer, Glenn Schrader, Margaret Bowman

Draft Recommendations: Mike Block, **Valerie Rauluk**, Mike Toriello /Bob Carranza /Margaret Bowman

Byron Howard suggested that DM have an open seat on each working group. Working groups were tasked to meet to determine the mission of their respective group.

Byron Howard requested that the Public Communications working group assign public outreach endeavors to City staff. The Technology Briefing work group will review the technology options and come back to the Task Force to communicate a list of technology briefings, and they will organize the presenters for the briefings.

5. OLD BUSINESS

a. Criteria for evaluation

Sally Gestautas provided a background and overview of the criteria for evaluation.

Glenn, Sally, Margaret and Ursula met three times since the last meeting to pull together the criteria. The Task Force reviewed and discussed the criteria spreadsheets.

A suggestion was made to add definitions for various strategies to the definition sheet.

Valerie suggested adding two columns – Climate Change and Diversification of Energy Portfolio to the regulatory/policy section. The Criteria Compilation working group will make changes to the criteria evaluation sheets based on these suggestions.

b. Presentation on Waste to Energy

Valerie Rauluk will continue to work on obtaining a waste to energy presenter.

c. Proposal to MEC for Waste to Energy briefing

Valerie Rauluk indicated that the Metropolitan Energy Commission (MEC) is interested in helping fund the public presentation on waste to energy. She will go to the MEC next week with the proposal to see what support they can provide.

d. Follow-up on Speaker Assignments / Action Items

The Technology Briefings working group will line up speakers for future meetings.

6. CALL TO THE AUDIENCE

No one spoke

7. AGENDA ITEMS FOR NEXT MEETING

Briefing on Cost of Technologies - Subsidized and Non-subsidized (Art Fregoso and Valerie Rauluk)

Finance Briefing

Continuation of Evaluation Criteria

Future of Geothermal Energy Summary Report CD (Joan Lionetti)

Meeting adjourned at 10:05 a.m.