



Minutes of DMAFB Alternative Energy Solutions Task Force Meeting

Date of Meeting: June 14, 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, June 14, 2007.

1. ROLL CALL

Valerie Rauluk, the chair called the meeting to order at 8:15 a.m. and upon roll call, those present were:

Members present: Roger Watson, Art Fregoso, Sally Gestautas, Ursula Kramer, Valerie Rauluk, Mike Toriello, Mike Block, and Joan Lionetti

Members absent: Steve Anderson (Excused)
Paul Huddy (Excused)
Randy Smith (Excused)

Guests/Staff Present: Margaret Bowman, Bob Carranza (Davis Monthan)
Denise Kendle, Doug Crockett, Norma Stevens (City of Tucson)
Matthew Dickey (SunEdison)

Staff Excused: Byron Howard

2. REVIEW OF MINUTES (ACTION)

MOTION was made by Roger Watson and seconded by Sally Gestautas to adopt the minutes of May 10. The Motion was unanimously adopted.

3. ADMINISTRATIVE

- a. Announcements
There were none.

4. NEW BUSINESS

- a. Discussion on Solar Electric
Matthew Dickey, representing SunEdison, gave a presentation on solar PV, accompanied by a Power Point print-out (see Attachment A). A question and answer period followed.
- b. Energy Projects and Contracts of DM
Michael Toriello, Margaret Bowman and Robert Carranza presented "Energy Contracting/Energy Projects" currently happening on the base. (See Attachment B)

Agenda items 4c, 5a-d were continued until July's meeting.

6. CALL TO THE AUDIENCE

No one spoke.

7. AGENDA ITEMS FOR NEXT MEETING

Continue DMAFB discussion
APS presentation
Single/Multiple technology strategies
Draft criteria for evaluation

ADJOURNMENT

Meeting adjourned at 10:05 a.m.

Attachments: SunEdison and Why Solar PV?
Davis-Monthan AFB "Energy Contracting/Energy Projects?"