A regular meeting of the committee was convened at 9:34 am on this date.

Members Present: Cam Gordon (Chair), Andrew Johnson (Vice-Chair), Jacob Frey, Elizabeth Glidden, Lisa Bender, and Alondra Cano (Quorum - 4)

Matters listed below are hereby submitted with the following recommendations; to-wit:


   Authorizing execution of a Mutual Aid Agreement between 17 Twin Cities jurisdictions for response in public health and environmental health emergencies for the period of Jan 1, 2018, to Dec 31, 2022.

   Gordon moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.


   1. Authorizing execution of Community Solar Garden subscription agreements with RenaSola for a term of 25 years for up to 1,800,000 kilowatt hours of electricity each year. The subscriptions will cost an estimated total of $203,000 annually, and will be offset by estimated annual electrical utility credit of $217,000, providing an anticipated first year savings of $14,000. Over the 25 year term of the agreement, the subscriptions should generate net present value savings of $1,600,000.

   2. Authorizing execution of a Community Solar Garden subscription agreement with Renewable Energy Partners for a term of 25 years for up to 350,000 kilowatt hours of electricity each year. The subscription will cost an estimated total of $29,000 annually, and will be offset by estimated annual electrical utility credit of $31,000, providing an anticipated first year savings of $2,000. Over the 25 year term of the agreement, the subscription should generate net present value savings of $142,000.

   Presentation by Brian Milberg, Energy Manager, Finance & Property Services.

   Gordon moved to approve and refer to WM meeting of Oct 16, 2017. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 9:51 am.

Reported by Peggy Menshek, Council Committee Coordinator