

Peach Power Committee Meeting,

March 26, 2012, 6pm at 442 Lawrence in Eugene, OR

Present in person: Anna Scott, Andy Strickland, Tony Clemente...attending online: Mark Johnson, Sara Haimowitz, Bob Maynard, Bob Schulz, Paxton Hoag

Nancy Maniago, scribe

Capital Projects from Peach Power Funds

Discussion and information exchange regarding why these projects did not go through the formal budget committee. For projects approved by the PP committee tonight Anna will e-mail a summary spreadsheet and narrative to the BOD by for their approval on April 2nd.

- The process for PP projects and approval by the BOD/budget committee is unclear and confusing. PP Committee has its own process and sends pre-approved projects to BOD for approval.
- Paxton has suggested the PP budget process/planning should precede the OCF budget process to avoid continuing issues.

Capitol Projects for PP funds

- a. PV expansion
- b. Solar Roller Upgrade
 1. Old astro power panels are 12-15 years old-could they be sold as salvage? No value...should go into storage and used by OCF as needed.
 2. For a future agenda...rewiring LED lights in 6 packs and upgrading these consistently
- c. Bike parking structure
 1. Discussion and agreement to approve funding for (2) type 1, (5) type 2 from PP funds
- d. Mycology
 1. Discussion that this is follow-up soil and water testing support for this project by PP Committee. Anna will write a proposal to the BOD that soli and water testing becomes a line item on OCF operational budget for the future
- e. LED Lanterns
 1. Discussion on request for support from Crew Services
 2. PP will fund and provide technical assistance...crew services will need to determine specific needs and a Crew Services representative

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should come to the next meeting of PP Committee to determine actual budget (cost)

3. Sara has a resource in Portland...Carl@Hudnut...Paxton will go to Portland and see what is in warehouse
4. LED technology is improving and Bob 1/Paxton will email group with information
5. Goal is to purchase and produce equipment that has least expensive replaceable batteries and allow for discontinued use of propane lanterns

Composting Toilets

- Peter Ffolliott will make a donation and Andy/Steve will be on-site to provide the receipt for \$500/donation of good quality item which meets the needs according to PP charter
- Andy purchased similar pair of compostable toilets from BRING and will be reimbursed \$1,000.
- These 3 units will be used to replace upland toilets in use year round not for use by staff or visitors during the event.
- Each unit will require a building around it...this will be a project for next year.

Decision to recommend at BOD meeting that PP funds for Capitol Improvements of \$26,572 be used for approval of these projects.

Discussion re. charter and membership in PP Committee

- Voting member not participating and/or in good standing. Next steps?
- Paxton said he would help to determine if person is interested in continuing

Next Meeting: April 30, 2012, 6 pm, OCF office 422 Lawrence St. and via GoTo Meeting