

Peach Power Committee Meeting Minutes

January 24, 2011

Attendance: Anna Scott, Sara Haimowitz

Recorder: Diane McWhorter

Agenda: Planning for Board of Directors Budget meeting (Jan. 31)
Peach Power Priority Planning List
Mycroremediation Update

I. The meeting was held by conference call. Anna spoke to the need for more committed members attending meetings in order to get the work done.

II. Capital Projects budgets are due January 31st, and much needs to be done to complete the list of planned project costs.

a. There is a great need for a paid (or in-kind donated) project coordinator with enough knowledge to assign costs to aspects of the plans. Green Ticket funds are available but nothing can be spent without extensive planning.

b. Projects on the list include Renewable energy, Solar/thermal energy, Energy efficiency, Electric vehicle infrastructure, Grey water, Carpooling, Video conferencing, Bicycle infrastructure.

c. The Expansion of the Solar Electric Array has been approved and can move through the process with more detailed planning.

d. More individuals are needed to complete this work.

e. A percentage of the total funds could be assigned to coordination.

III. The Mycroremediation Project is coming together. This will take the form of a multi-semester internship through a grant by Cascade Mycological Society. This is an exciting partnership opportunity with the University and the Society, and a student has been found who is ready to take on the project. Some OCF funds will be contributed for materials and testing.

IV. Anna will email the Planning List to members of the committee for completion of estimates to be submitted to the BOD. Feedback should be submitted by Friday 1-28.