

APPROVED MINUTES

PEACH POWER COMMITTEE Feb 4th, 2020 6 pm

OCF Town Office

ATTENDING: Peaches, Paxton H., Ichabod, Mike H, Wally, Shane, Michael H., Dennis T, Wayne O.*(online), Brenna (scribe)

ANNOUNCEMENTS: (Peaches) Reminder about Committee Best Practices on March 1st, 12-3 at the LCC Longhouse

BOARD REPORT: (Peaches) Board approved the partnership with Portland State University Carbon Neutral Proposal

TREASURER REPORT: (Paxton) Sept 2019 Balance \$31,885.00. Little Wing Tower(added) from reserved funds \$25,000.00. Board added funds Dec 2, 2019 \$64,272.00. Total: \$121,157.00.

Spent in 2019: Solar Array upgrade \$5,648.55. Video Conference Equipment for Alice's \$2,730.79. Total: \$8,379.34.

Total in Peach Power Fund: \$112,777.66.

NEW BUSINESS: None

OLD BUSINESS: Hub Electrical Upgrade: Michael H has received three bids from local contractors to choose from. Per Michael, all three bids are good, he does not have a front runner. General discussion about electrical specifics of each bid, and which would be better. Spoke about possibility of combing bid with solar panels.

Electrical Consumption Evaluation: Shane has sent Bob all the information he needs, and the data just needs to be compiled. Will table until next meeting when Bob is present. General discussion about how to do a future energy audit, including the possibility of finding someone within OCF who has done an energy audit before.

Compost/Winery Project: Tom, Dennis, and Aaron went to the Winery and picked up three spots, and used the Pathfinder to measure which site would be the most advantageous. Discussed whether the structure should be within public view. Tom brought up the possibility of a 'solar rain frame roof' instead of a traditional roof with solar panels attached. Shane brought up that it could be a costly project. Peaches will send out the report from Tom's discussion with Energy Design Systems to the members of the committee.

Education and Outreach: The committee approved the pilot "Positively Neutral" article for the FFN and the collaboration with the Carbon Neutrality team to contribute to the recurring column for publication. Peaches will submit 1st article to FFN. Other article topics suggested include What is Carbon Neutral? What does it mean for me? Power Cart education, Solar Stage Education/electric Company, fair wide collaboration i.e.; with EPUD.

HOMEWORK: Michael will speak with contractors about their bids to get more clarification on whose bid to choose. Bob will compile information from Shane about the Electrical Consumption. Wayne will investigate contacts who have experience in Energy Audits.

NEXT MEETING: March 3rd, 2020 6 pm, OCF Town Office