

## **ANN ARBOR ENERGY COMMISSION – MEETING ANNOUNCEMENT**

**December 11, 2007  
City Hall - City Council Chambers 2nd Floor  
5:30 – 6:45 pm**

### **AGENDA**

- I. Approval of November Minutes**
- II. Public Input**
- III. Energy Report - Energy News from the Energy Office, and Commission Members**
- IV. Community Foundation Energy Fund Report – Dave & Robert**
- V. Ann Arbor Energy Plan Sub-Committee Update (EPS)**
- VI. Energy Conservation and Renewable Energy Finance Sub-Committee Update (ECREFS)**
- VII. County Energy Videos – Josh**
- VIII. Police & Courts Building Review**
- IX. Ann Arbor Energy Award Program Update**
- X. 5,000 Solar Roofs – Update**
- XI. Other Business / Public Input – Limited to 10 minutes maximum**
- XII. Adjourn**

Visit <http://www.a2gov.org/energy/> to learn more about Ann Arbor's Energy Programs

Shown Live on CTN Chanel 16 – Wednesday 12/12 at 10:00 am and Sunday 12/16 at 2:00 pm

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## **ANN ARBOR ENERGY COMMISSION – MEETING MINUTES**

**November 13, 2007**

2nd Floor Council Chambers

City Hall 5:30-6:45 PM

**Attendees:** Robert Black – Chair, Wayne Appleyard, David Wright, Paul Ganz, Jason Bing, Chuck Hookham, Josh Long, John Hieftje – Mayor    Guests: Wayne Say    Staff Support: David Konkle, Andrew Brix

### **Approval of Minutes**

Minutes from October were approved.

### **Energy News**

Dave Konkle reported that the Energy Star Homes Grant has been completed. This \$50,000 grant provided funds for survey and education of homebuyers, builders and realtors on the Energy Star Homes program. It also included an Energy Star Homes contest to draw attention to residential energy efficiency. Prizes included home energy audits for 10 area homes and a \$10,000 grand prize "Home Energy Makeover".

### **Council Working Session**

The Energy Commission will be giving a presentation on progress towards the City's Renewable Energy Goals at the Council Working Session immediately following the Ene5r4gy Commission meeting. Mark Crowdis from Think Energy was introduced and will be presented to Council to speak about Renewable Energy Certificates.

### **Solar Cities Update**

Dave Konkle reported that the Kick-Off Celebration held on October 29<sup>th</sup> was a big success and that now the City is working to get all the necessary contract documents in place.

### **Sustainable Energy Finance District Discussion**

Wayne Appleyard introduced the concept that Berkeley, CA is exploring using the municipal financing district concept to finance renewable energy. This involves allowing the City to provide up front financing for energy improvements and then get repaid through an extra charge on the property taxes. Dave Konkle reported that City Finance staff was exploring the issues in adopting this for Ann Arbor.

This discussion led to a larger discussion on other methods of financing sustainable energy. It was agreed to form a special sub-committee to explore financing options. David Wright, Jason Bing, Wayne Appleyard, Josh Long and Robert Black volunteered for this.

### **Ann Arbor Energy Plan Update**

It was agreed that a sub-committee should be formed to move this forward. Josh Long, Chuck Hookham, Bill Verge and Robert Black volunteered for this.

### **Update on Ann Arbor Energy Award Program**

Andrew Brix gave a presentation on the program that has now gone live with applications being accepted on-line at [www.a2gov.org/energy](http://www.a2gov.org/energy). Energy Commission members will be asked to review applications and choose award winners.

**Adjourn** Meeting was adjourned at 6:45 pm