

# Introductions

Called to order by Pete Berger at 1:05 PM 0

Membership Committee

24 current members

\$7.879.39 fund balance

Eric Rehm made a motion to approve the meeting minutes. Seconded by Trish Curtis. 0

**Old Business** 

New Business

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**Committee Updates** 

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Peter Berger

Presenter

Jeff Jackson

Lindsay Wimmer

- Outreach Committee Lindsay attended a St. Cloud event and did a speech on GESP.
- Will be attending the Austin/Mower County CERTS steering committee meeting
- Is on the calendar to present GESP at the MASMS Conference on October 1<sup>st</sup> and will need a speaker.
- On the calendar to present at the Region 5- Northern MN meeting in early June and will need a speaker.
- Workshop Committee-National Conference
  - There are 4 confirmed speakers from the 55 scholarship letters sent out. Each ESCO should call people on their lists to remind them of the opportunity for a scholarship.

**Energy Services Coalition Minnesota Chapter Meeting Minutes Como Grill 1341Pascal Street** St. Paul, MN 55108 April 23, 2014 1:00 – 2:30 PM

- May 6th there will be a follow-up meeting of the committee to determine next steps with scholarships.
- Our host event is the Jonathan Paddleford. An email blast is supposed to out to promote it on Monday, April 31th.
- We will need 2 sponsorships of \$2,500 each for heavy appetizers and beer/wine/sodas on the Paddleford outing. Sponsors should bring their own signage/napkins.
- At the May meeting discuss doing a small MN breakout session of case studies, etc.
- Check out the national ESC website to see the draft agenda. DOE will be part of the conference and national is trying to get a solar speaker from MN to talk about the MN Solar program.

#### . GESP Updates 0

- Pete Berger 0
  - 8 sites have been developing RFPs 6M square feet \$25-30M in opportunity 160 buildings 2 sites selecting ESCOs now 50 buildings 2.8M square feet
  - 5 sites are in the development phase 75 buildings 3M square feet

Public Co-Chair: Peter Berger Private Co-chair: Trish Curtis

Trish Curtis

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### SUMMARY

- 15 SITES
  90 buildings
  12M square feet
- The lease purchase issue came to light at SCSU. Lease states that funds had to be expended in 6 monhts. If not, arbitrage reporting by IRS is mandatory after 6 months. This applies just to state projects. Keep in mind that schools, munis and counties can use finance companies' leasing agreement without issue.
- How are reviews to be scheduled?
- Can the Documents Committee be brought back?
- Trish proposed a Tuesday afternoon webinar in mid-May to discuss what documents are out there, the hurdles, standard format for the IGA report, clarifications with the intent to address issues and resolve them.
  A vote was taken and passed by the membership. Trish will take an action item to schedule the mid-May meeting and find an appropriate meeting location.

# Open Forum, Action Item Review, Closing

o A presentation was done by Tom Rowles on Transformative Wave-RTU Energy Saving Control systems

## Action Item: Meeting adjourned.