

**MINUTES**  
**ARKANSAS ALTERNATIVE ENERGY COMMISSION**  
**[Established by ACT 1301 of 2009]**  
**State Capitol, Room 171, Little Rock, Arkansas**  
**Thursday, January 8, 2015**

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The Arkansas Alternative Energy Commission (AAEC) met Thursday, January 8, 2015, at 10:00 a.m. in Room 171 of the State Capitol in Little Rock, Arkansas.

**Commission members in attendance:** Leo Hauser, Chair; Warren Allen, Jessica Sabin and Mikel Lolley.

**Commission members via conference call:** Audrey House, Rita Potts, Stan Berry and Joseph Wood.

**Also attending:** Representatives John Hutchison, Scott Baltz and David Hillman.

Mr. Hauser called the meeting to order.

**REVIEW AND APPROVAL OF OCTOBER 20, 2014, AND DECEMBER 16, 2014, MEETING MINUTES [EXHIBITS B1 AND B2]**

**Mr. Allen made a motion to approve the October 20, 2014, meeting minutes. Ms. Sabin seconded the motion, and the motion carried.**

**Mr. Allen made a motion to approve the December 16, 2014, meeting minutes. Ms. Sabin seconded the motion, and the motion carried.**

**PRESENTATION /REVIEW ARKANSAS ALTERNATIVE ENERGY COMMISSION 2014 REPORT [EXHIBITS C, C1, AND C2]**

Ms. Sabin presented Exhibits C, C1 and C2 for review. After review members made various changes, including:

**Exhibit C** – Arkansas Alternative Energy Commission, Third Report to Governor Asa Hutchinson, Senate President Jonathan Dismang, House Speaker Jeremy Gillam – January 8, 2015.

- Page 5 – Open letter from the chairman, second paragraph, second sentence. Add “*Extension Services*” after “*Cooperative*”
- Page 19, last sentence – change “*exciting*” to “*existing*”
- Page 20, third paragraph under the heading “Recommendations from “Third Report” dated 01-08-14” should read “*The Commission recommends Combined Heat and Power (co-generation) technology opportunities and further initiatives of these cost effective options with proven returns and investments*”
- Page 20, fourth paragraph under the heading “Recommendations from “Third Report” dated 01-08-14” should read “*The Commission recommends support for cost-efficient Efficiency Codes and Incentives for consumer driven approach to create consumer, builder, and municipality involvement*”
- Page 20, fifth paragraph under the heading “Recommendations from “Third Report” dated 01-08-14” should read “*The Commission recommends support for initiatives like the Interfaith Power & Light*”

**Exhibit C1 – Executive Summary**

- Change “*Clean Energy America*” to “*Clean Energy Economy*”
- Item No. 9 – add the word “*support*” in front of HydroPower
- Item No. 10 – add the words “*pursue the application of*” in front of “Combined Heat and Power”
- Item No. 11 – add the words “*cost-effective*” after the word “support”
- Item No. 12 – add the word “*incorporate*” in front of the word “*initiatives*”

**Exhibit C2 – Recommendations from “Third Report” dated 01-08-15**

- Fourth paragraph should read “*The Commission recommends support for cost-effective Efficiency Codes and Incentives for consumer driven approach to create consumer, builder, and municipality involvement*”

**Ms. House made a motion to adopt the report as written and amended by quorum today. Mr. Allen seconded the motion, and the motion carried.**

Ms. Sabin stated she would forward the amended report to commission members and other appropriate parties.

**Mr. Allen made a motion for the Commission to develop a resolution outlining the Commission’s mission and goals. The resolution would be forwarded to state policy leaders. Ms. House seconded the motion, and the motion carried.**

Ms. Sabin drafted the resolution during the meeting with input from commission members.

**Mr. Allen made a motion to adopt the resolution as read. Mr. Lolley seconded the motion, and the motion carried.**

There was further discussion on the report regarding the use of “Clean Energy America.” Mr. Lolley recommended replacing the words with “Clean Energy Economy.”

**Mr. Allen made a motion to amend the wording as Mr. Lolley suggested, and Mr. Wood made a second to the motion. The motion carried.**

Ms. Sabin is to send all documents to the commissioners and appropriate officials.

There being no further business, the meeting adjourned at 11:39 a.m.