

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

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.