

**Clean Energy Committee Meeting**                      **1/21/09**  
(Don Middendorf, Paul Smith, Jeremy Epstein, Matt Trokan)

- I. Applications for student positions on committee
  - A. Three applications reviewed
  - B. Will call back two
- II. Grant Application (McCann Plaza Shelter Enhancement)
  - A. Supplier unable to meet deadline, left with option to order from a new company
  - B. Revised project will create larger shelter with solar panels
  - C. 4-0 Committee approved up to \$20,000 for shelter in McCann Plaza
  - D. Jeremy to attach caveats
- III. Speaker for Synergy May 6<sup>th</sup>-8<sup>th</sup> (Hunter Levins)
  - A. 8,500 + ½ the door
  - B. Can we use the funds for a speaker?
    - i. Ask Tom
  - C. Synergy is still waiting on budget, worth exploring possible funding part in conjunction with the clean energy fair.
- IV. Website
  - A. Suggested modifications
    - i. Budget
    - ii. Committee member page
    - iii. Upcoming events
    - iv. Add more past projects
    - v. Archive page
  - B. Will try to schedule CMS training for next week
- V. Ed (Police and Parking)
  - A. What is the possibility of the clean energy committee funding the purchase (approximately \$30,000) of smaller more efficient police vehicles in the future?
  - B. Is this a project that is within the scope of the clean energy initiative?
  - C. We would need to know the payback? What is the difference in fuel mileage and how many miles a year would these cars travel?
- VI. Grant Application (power shift 2009)
  - A. Proposal asked for funding to purchase airline tickets to take fifteen students to a conference.
  - B. Is airline travel part of our purview?
    - i. No
    - ii. Vote 0-4
  - C. Applications denied