

Minutes of the Sustainability Working Group for December 1, 2006

Members

Brian Copp	Jim Madsen	Matthew Meyer
Kelly Cain	Dale Gallenburg	Waldo Hagen
Dale Braun	Greg Koehler	Michael Stifter
Mary Halada	Glenn Potts	Jim Tangen-Foster*
Jerry Waller		

*absent

Seating of Substitutes:

Guests:

Call to Order: Mary Halada called the meeting to order at 1:05 p.m.

Motion to approve minutes from 11-10-06 minutes. Copp, Koehler **Approved**

Reports:

Dale Braun and Waldo Hagen reported on the meeting at UW-Steven's Point that was attended by the schools that will participate in the off-the-grid initiative. A request for proposals is anticipated for a consultant or consultant teams for this initiative. The money is slated to come from the division of state facilities. The hope is that money for projects will come from new bonding rather than competing against other facility projects. It is not clear yet what criteria will be used to pick projects---number of people impacted, long-term savings, short-term return, etc--- but the money will not be available for research. There may be some funds available for demonstration projects. The emphasis will be on renewable energy purchased in Wisconsin. Dale Braun offered to host a forum at UWRF with the off-the-grid group.

We then discussed charters for the tasks.

Motion to adjourn at 2:30 Koehler, Waller **Approved**

Respectively submitted,

Jim Madsen, Acting Secretary of the Sustainability Working Group