

The Broome County Energy Advisory Board met on Tuesday, June 9<sup>th</sup>, 2009 in the Broome County Library, Binghamton, New York. Public Room

Members Present: Ruth Ann White, Quintin Bullis, Mike Pandich, Sharon Ramsay, Lou Roma, Don Cumming, Les Platt, Kathy Bevelacqua, Mike Lynch, John Patterson, Dennis Mastro, Jason Garnar, Chris Burger.

The Board meeting was called to order by Jason Garnar at 6:00 p.m.

The minutes for the May 12<sup>th</sup>, 2009 meeting were approved.

Discussion centered on the weatherization program stimulus application. The sub-committee is almost completed with their proposal. They plan to meet with Jason, Amelia, Chris, Dennis, and other sub-committee one last time before the next meeting, which they will then present the whole proposal to the board for feedback.

There was a discussion about the benefits of the county hiring an energy coordinator. The Tompkins County energy model was also discussed.

Jason is interested in Broome County following something that Onondaga County and the City of Syracuse recently did. A few months ago both municipalities jointly issued RFP's for renewable energy companies. Jason would like Broome County to do the same thing and thinks there is promise, as Onondaga County received 9 renewable energy proposals. He would like the EAB's input on drafting the RFP and will e-mail the EAB a copy of the RFP Onondaga County sent out. The EAB can also play a role in evaluating any proposals that companies make to Broome County.

Quintin Bullis discussed the possibility of constructing a solar panel facility in Broome County.

The Broome County Office Building is in the process of installing over 500 energy efficient lights. They will pay for themselves in 1.5 years.

There being no further business to report, the committee adjourned at 7:30PM.