

Executive Committee Minutes

To: All Attendees/Invitees
 From: Tim Staley
 Date: April 28, 2004
 Re: April 21, 2004, Energy Services Coalition (ESC Executive Committee Meeting)

Attendee list:

Teri	Borton	Trane AR	tborton@trane.com
Dave	Floyd	Arkansas Dept of Education	dfloyd@arkedu.k12.ar.us
Melanie	Hayes	Johnson Controls, Inc.	Melanie.A.Hayes@jci.com
Dave	Millay	UALR Facilities	dllmillay@ualr.edu
Susan	Recken	Arkansas Energy Office	srecken@1800arkansas.com
Tim	Staley	TME, Inc.	tstaley@tmecorp.com

- Tim Staley welcomed Dave Floyd and Dave Millay to the Executive Committee.
- Susan Recken will serve on the Executive Committee as co-chair instead of Jan Meyer.
- There was discussion about how the National Energy Services Coalition recognizes individual members vs. corporate/government members. A clarification is needed to determine if an individual working for a company/government entity will be recognized as a member or if the membership is in the company/government name. This will be handled by membership.
- The group feels that someone needs to talk to other state chapters about following federal legislation. Susan Recken will handle this.
- Melanie Hayes will ask Madonna to get someone from the AG or DF&A office in the fall to speak to the group about the Arkansas PC law. She will ask them to bring copies of applicable legislation to the meeting.
- Dave Floyd said that he would try to get legislators involved through the Outreach Committee efforts. He said that there is not an incentive for the public agencies to utilize PC and that this would be a good legislative issue to pursue.
- The group feels that someone from the financial industry needs to be involved in ESC. Teri Borton and Melanie Hayes will make contacts to get someone who would like to participate and ask them to give a presentation at a future meeting. Dave Millay will speak with someone at the School of Business at UALR.
- Susan Recken will provide nametags for attendees for future meetings.
- The next meeting of the Executive Committee will be May 6, 2004 at 2:00 p.m. at the Physical Plant on the UALR campus. An agenda will be furnished prior to the meeting.
- Meeting adjourned.