



December 15, 2011 Meeting Agenda Rev 0
Louisville, KY

Attendees: See attached Sign-in Sheet.

1. Discussion of 2012 Workshops
 - a. ESPC Contracting
 - i. What Future Workshops
 - ii. WWT & WT Workshop 4
2. Website Update
 - a. ESCOs, please continue to work on Case Studies to update our website
3. The Massachusetts model of aggregating different public entities was discussed at length; see the attached website for more information.
<http://energyservicescoalition.org/espc/casestudies/Massachusetts.pdf>
 - a. The consensus was to establish an “Aggregation Subcommittee” to research implementing this in the Commonwealth. Boyd and Colten will seek volunteers for this committee.
 - i. This is exciting because through aggregation of small to medium sized municipal entities will make it possible for all municipalities to participate in an Energy Savings Performance Contract (ESPC) to reduce energy and enhance infrastructure.
 - ii. We will research what other states have done to accomplish this, but we see need to explore potential troublesome aspects with aggregation, such as:
 1. Who signs the contract with the ESCO?
 2. Who holds the Financing?
 3. How will it be competitively managed?
4. Lee Colten, Assistant Director, Department of Energy Development and Independence, has agreed to be our “Public Co-chair. This is exciting news and we are very happy with Lee joining our group.
5. Miscellaneous topics
 - a. K12
 - i. Tom Dorman spoke to the desire to fund House Bill 2 passed in 2008
 1. The funding would include \$50 MM for K12 and \$30 MM for the private sector (employers)
 2. David Baird spoke to the K12 KISTA loan program for small energy projects.



3. Tom also advised us that he is getting inquiries from electric utilities about learning how they can help the Commonwealth with ESPC; he further stated that the Gas suppliers are little more hesitant to explore helping with ESPC.
 - ii. Greg Dunbar, KDE Facilities Management was unable to attend our meeting, but sent the following message: KDE is in the process of revising 702 KAR 4:160-Captial Construction Process and I doing so will be meeting with constituent groups sometime after the first of the year. To that end, we will be in contact with you so that we can receive meet with representatives of the Kentucky Energy Services Coalition to receive their comments.
 - b. Industrial
 - i. Mike Helton spoke to the desire by The Kentucky Association of Manufactures (KAM) to pursue energy reduction projects and gain support and financial assistance form the Commonwealth.
6. Future KESC Meetings
- a. There will be 6 regularly scheduled meetings in 2012; with some being held in Louisville, Lexington, and Frankfort. We will send out an Outlook invitation for the six regular meeting and then follow-up with location information in time for everyone to plan to attend.
 - i. We will reserve the right to have called meetings and / or telecoms as the need arises.

The preceding is a summary of our notes from the meeting. If you believe there are any errors, omissions or misleading information in the above, please contact me immediately.

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