

NC Chapter of Energy Services Coalition
May 2009 Meeting Minutes
McKimmon Center NC State University

Old Business:

- 1) ESPC Cap Removal
 Sen. Clodfelter will present SB 304 to the Senate Finance Committee later in May and then it will proceed to the full Senate for a vote. The House will consider SB 304 in the Energy Efficiency and Finance Committees and it will likely have a full House vote in early June. The bill will likely be signed by Governor Perdue before July 1, 2009.
- 2) ESPC Webinar Training for Community Colleges, K-12, Municipals, Counties
 No updates at this time.
- 3) ESC Chapter Advertising in NCLM publication
 Dennis A. provided ad copy to Frank S. and Aaron R. for review. No further action at this time
- 4) SEO Conference 4/14-15
 Len indicated that the SEO 2009 Conference was a major success with record attendance.

New Business:

- 1) Private Sector Co-Chair, Aaron Rittenhouse, announced his resignation to have more time with his family. Tim G. agreed to serve on an interim basis. Elections will be held at the June 2009 meeting to serve out the balance of 2009.
- 2) Treasurer, Dave Hohns, will no longer be able to serve as Treasurer for the balance of 2009. Elections will be held at the June 2009 meeting to serve out the balance of 2009.
- 3) NCSEA Updates:
 Ivan U. stated that numerous bills are moving through the legislature and SB 304 likely is among those that has the most support

- 4) SEO Updates:
Len H. shared that Fayetteville State University and Dept. of Transportation are interested in moving forward with ESPC but will not move until the ESPC Cap matter is settled
- 5) NC Solar Center Updates:
None at this time

Reminders:

ESC Membership fees:

www.energyservicescoalition.org/membership/join.aspx

Federal Stimulus and North Carolina:

www.ncrecovery.gov

Future Meetings:

Tuesday, June 2 1:00 – 2:30 PM McKimmon Center
Elections for Treasurer and Private Sector Co-Chair will be held at this time.