

Submitted by Mike Sampsel

Regarding the CAC Recommended Energy Audit

Tonight, I speak as a member of the CAC but not for the CAC.

My topic regards the CAC's recommendation from its' January meeting to the board to conduct an energy audit. At its February 12, 2020 board meeting, the Board referred the recommendation to the Finance and Personnel committee. The Finance and Personnel committee took up the CAC's recommendation on March 4, but it is unknown what the committee discussed as there are no meeting minutes. And I did not see this item on the March 11th or 25th Board agendas. It appears this recommendation has fallen into a black hole.

I am not aware what the General Manager has done with this item, or why it has not been forwarded, or an explanation of what the Finance and Personnel Committee recommended and why, at its March 4 meeting.

Fortunately, I see that it is in the Work Plan under Goal #7, Objective ES2. 001.00. However, it is requested that the CAC recommendation to perform an Energy Audit be formally included in the budget. I trust that the Board can ask the General Manager to not let this item fall further into the black hole. And to provide a reasonable explanation of the item stands.