

CEAC Minutes – May 09, 2008

The Community Energy Advisory Council met in extended session (8:30am-Noon) at the Asheville Area Chamber of Commerce on Friday, May 09, 2008. Those in attendance included Robin Cape, Rick Lutovsky, Paul Szurek, LaVoy Spooner, Jeff Loven, Sandy Pfeifer, Richard Fireman, Patrick Fitzsimmons, Michael Shore, Charles Gaither, Terry Albrecht, Harry Harrison and John Oswald. Approximately 20 members of the public were in attendance.

News and Updates:

- Grant Awards Update – Martha Thompson
- Austin Connection Update – Robert Sipes is exploring collaboration
- Green Radio Bistro – Chris Edge is the latest Progress interviewee
- Levy County Financial Commitment Update – Robert Sipes
- Duke Update – Various input
- NC GreenPower, Governor’s Task Force and Progress’ participation – Jeff Brooks
- DSM Filings Update – Chris Edge
- Docket Actions – Update and Dialog with Progress General Counsel Len Anthony and all CEAC members

There was an update from ‘Community Education and Engagement’ Committee: Lavoy Spooner, Richard Fireman, Patrick Fitzsimmons, Michael Shore, and Robin Cape, announcing that an entire meeting will be dedicated to gathering input from all CEAC members, in addition to what the committee has been compiling – planning for the June meeting will be centered on this agenda item.

The remainder of the extended meeting was a detailed presentation of the entire 23-item agenda of “Recommendations, Projects and Programs” by various members of the Progress team.

Response by CEAC was favorable and regular updates of each project/program will be made as appropriate.