

**ENERGY COMMITTEE  
Douglas County Board of Supervisors  
Friday, November 19, 2021, 9:30 a.m., Board Room, Second Floor, Government Center  
1316 North 14<sup>th</sup> Street, Superior, Wisconsin  
\*OR JOIN BY PHONE: (US) +1 914-893-5915 PIN: 882 476 989#  
OR VIDEO: <https://meet.google.com/uso-xyxc-nvn>**

**\* Due to COVID-19 concerns, members of the public may attend the meeting remotely.**

Please call the Chair or the County Clerk’s Office (395-1397) if you cannot attend.

MEMBERS: Dave Sletten, Chair    Michael Raunio, Vice Chair                  Craig Plummer  
                Samuel Pomush                  Mark Nelson, ECE (Advisor)

**A G E N D A  
(Committee to maintain a two-hour meeting limit or take action  
to continue meeting beyond that time.)**

- 1. Roll call.
- 2. Approval of minutes from the May 21, 2021, meeting (attached).
- 3. Informational:
  - (a) Government Center/Courthouse lighting & HVAC;
  - (b) Focus on Energy Program;
  - (c) SWL&P Energy Program; and
  - (d) Utility history reports (attached).
- 4. Future agenda items.
- 5. Adjournment.

cc: Shelley Nelson                                  David Conley                                  Candy Anderson  
                Tracy Ruppe    Tony Menard                                  Matt Haley  
                Nicole Hynum    Russ Luipakka                                  County Board Supervisors

**NOTE:** Attachments to the agenda are available at the County Clerk’s Office for review or copying and at the Douglas County website at [www.douglascountywi.org](http://www.douglascountywi.org). Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk’s Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive.

Posted – Courthouse. Government Center: Daily Telegram emailed.

                  11/11/2021  
Name    Date

***ENERGY COMMITTEE MISSION STATEMENT***  
***To make cost-effective energy efficient practices central to the County’s operating policies and to promote the principles of stewardship and sustainability as an integral part of the County’s decision-making process.***

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**Friday, May 21, 2021, 9:30 a.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Sletten.

**ROLL CALL:** Present – Dave Sletten, Michael Raunio, Samuel Pomush. Absent – Craig Plummer, Mark Nelson. Others present – Harper Brickson, Joscelyn Skandel, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Pomush, second Raunio, to approve the minutes from the January 15, 2021, meeting. Motion carried.

**INFORMATIONAL:**

**SWL&P Solar Project presentation:** Joscelyn Skandel, Manager – Regulatory Compliance, Policy and Rates, provided a presentation for the SWL&P Superior Solar project. Location, cost, and desire are the main project drivers. The site selected is the corner of 28<sup>th</sup> Street and Hammond Avenue, and is great location for educational opportunities. This will be the first community solar garden in this area and is slated to last 25 years, with rate remaining the same throughout.

**Updates:**

**Focus on Energy Program:** New Focus on Energy representative is Steve Craker. He was unable to attend today's meeting today due to a funeral.

**Hawthorne HVAC Upgrade:** Sletten viewed the new equipment recently and a tour for committee members is planned for the future.

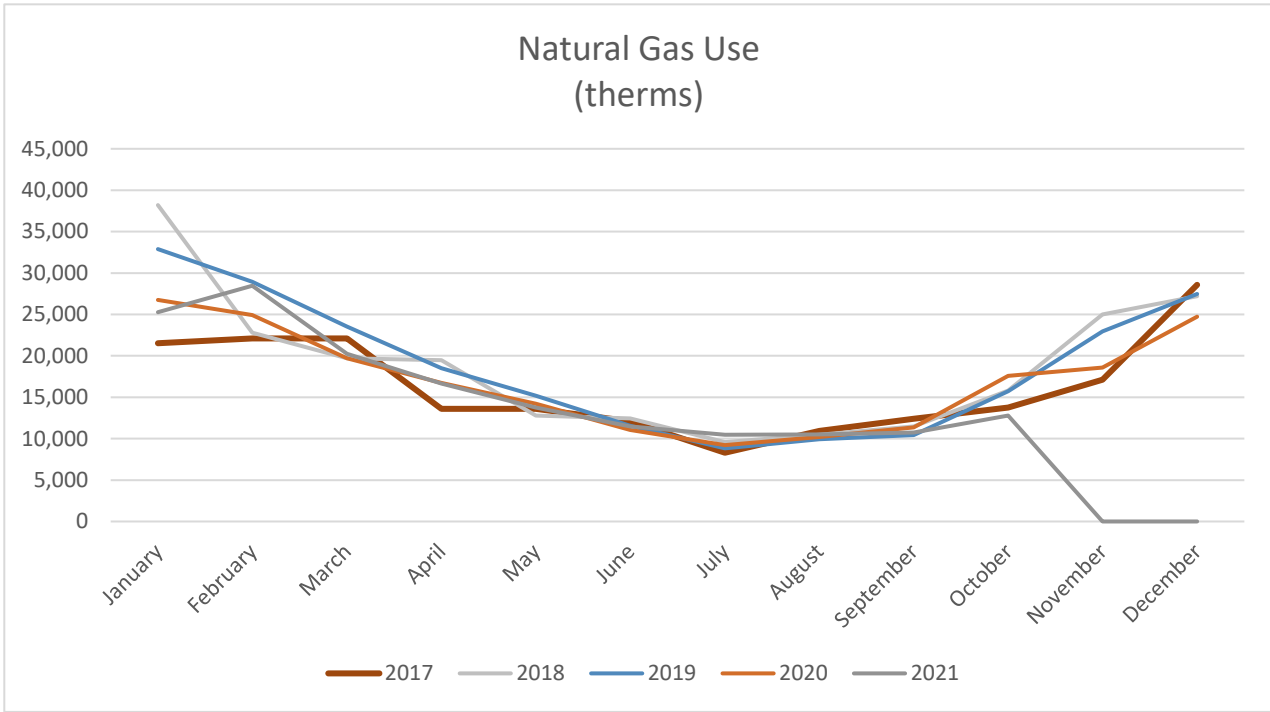
**Government Center/Courthouse Lighting and HVAC:** Sletten reported work continues with LED updates, applicable to Focus on Energy rebates.

**Utility History Reports:** Reviewed.

**ADJOURNMENT:** Motion by Pomush, second Raunio, to adjourn. Motion carried. Meeting adjourned at 10:10 a.m.

Submitted by,

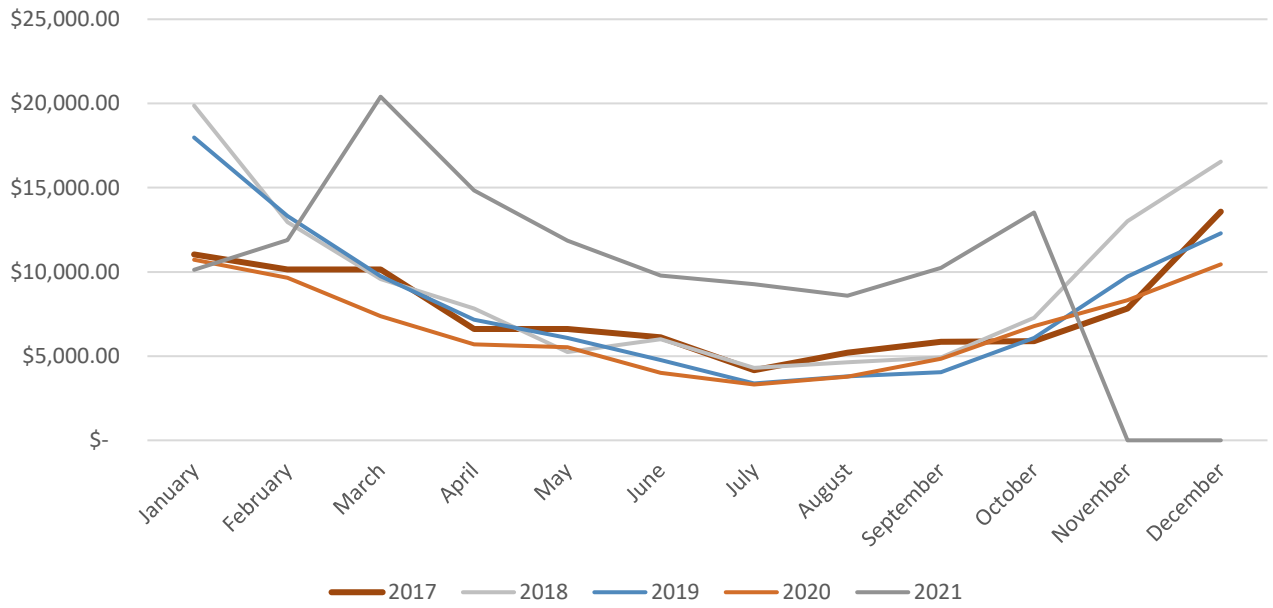
Cheryl Westman, Committee Clerk



**\*\*Monthly values not normalized if 30 year average HDDs are less than 250 therms/month**

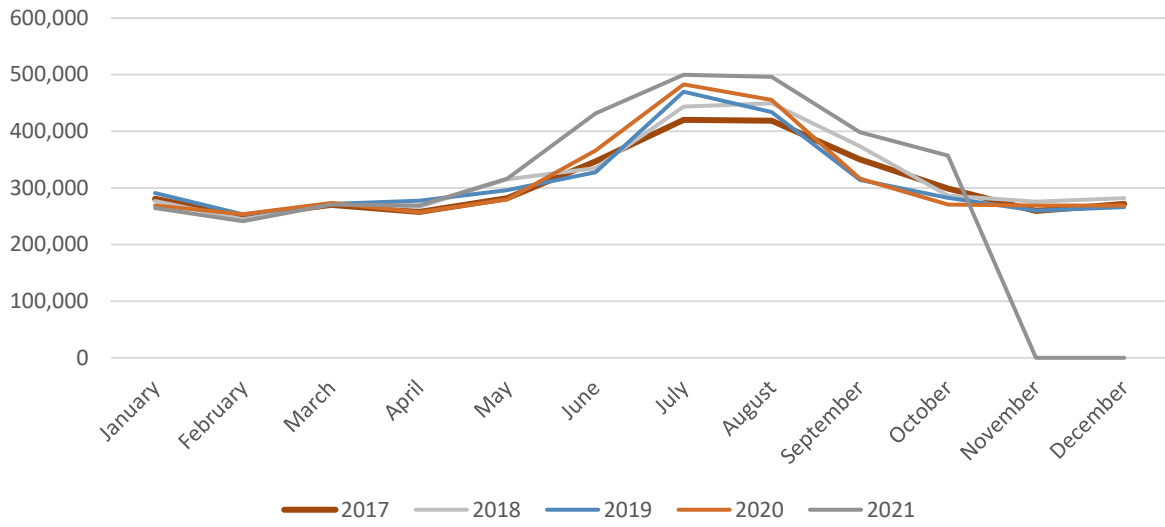


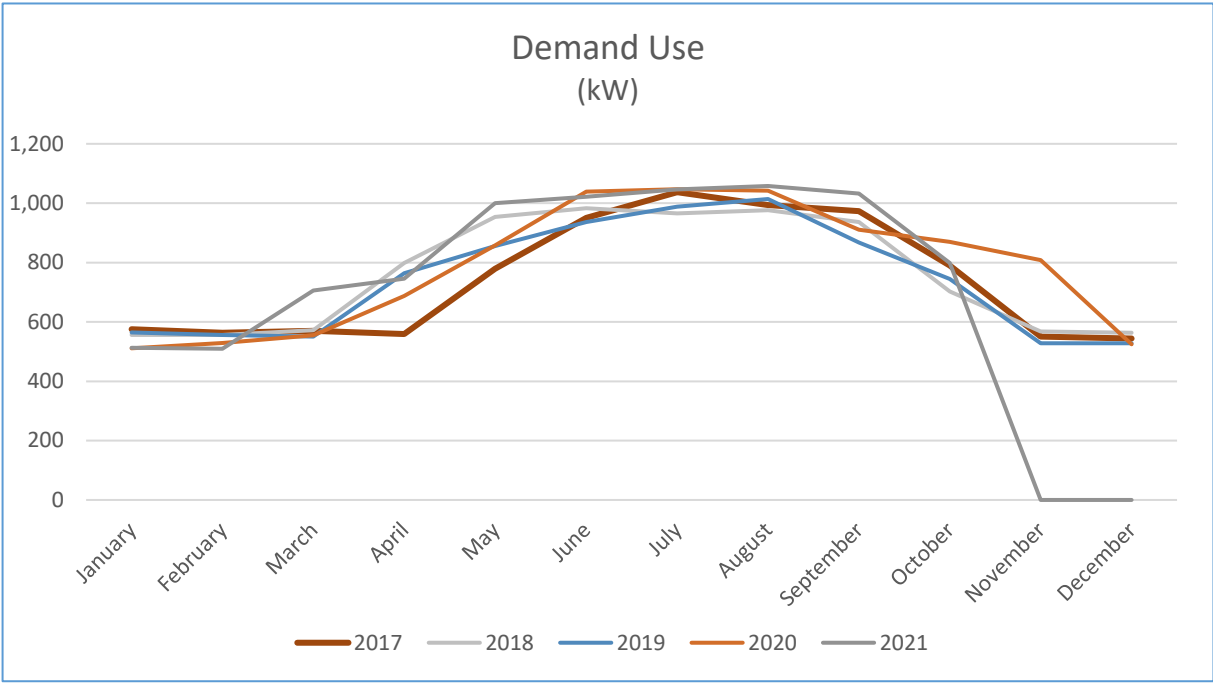
### Cost of Natural Gas





### Energy Use (kWh)







### Cost of Electricity

