## CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE MINUTES August 31, 2022

After determining that a quorum is present, the Sustainability Framework Advisory Committee of the City of Denton, Texas will convene in a Special Called Meeting on Wednesday, August 31, 2022, at 9:15 a.m. in the in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

PRESENT: Chair Keely Briggs, Vice Chair Matthew Fry and Members Ed Soph, Adam Briggle, Wendell Stevens, and Brand Richter

VIRTUAL: Wendell Stevens

## SPECIAL CALLED MEETING

Citizen Request to Speak - Scott Hazard, address, spoke in opposition to this agenda item as a homeowner and a solar professional.

## 1. <u>ITEMS FOR INDIVIDUAL CONSIDERATION</u>

A. SFAC22-024 Receive a report, hold a discussion, and give staff direction regarding proposed updates to the GreenSense Incentives Program and rates related to distributed generation from renewable sources interconnected within Denton Municipal Electric service territory.

Antonio Puente, General Manager, spoke first after the item was presented. Bill Shepard, Executive Manager of DME, talked about the GreenSense Program Overview. The Energy Efficiencies were introduced as well as the Energy Efficiency Stats.

Solar rebates were then talked about. Rebates are no longer driving installs. Current billing system and DME is 100 percent renewable.

Net energy back to DME. Terry Naulty spoke to clarify questions being asked by the Committee members.

Shepherd continued talking about the Net Energy back to DME.

Lastly Shepherd introduced the three options.

Michael Gange, Director Environmental Services, talked about if the funds were diverted for GreenSense, and the potential program additions.

Staff recommends option 3 which is....

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There was a lot of discussion and many questions asked. Staff will work on answers and come back at a future meeting.

## **CONCLUDING ITEMS**

Staff will come back with answers.

With no further business, the meeting was adjourned at 11:02 a.m.

Minutes approved on:

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CHAIR	KIM MANKIN UTILITY ADMIN MANAGER CITY OF DENTON