

*DRAFT – For approval at the next Subcommittee Meeting*

**Broward County Climate Change Task Force (CCTF)  
Renewable and Alternative Energy Subcommittee**

Meeting of February 6, 2009  
Governmental Center West, 4th Floor Waste Wing Conference Room  
1 N. University Dr., Plantation, 33324  
10:00 A.M. to 12:00 P.M.

**SUMMARY MINUTES**

**PRESENT**

**Committee Members**

Rob Kornahrens, Chair  
Barry Heimlich  
Bill Lodato  
Lynn Shatas  
Joe Stepenovitch  
Mayor Roseann Minnet  
Alex Dejtjar  
Debra Miller  
Josh Nichols  
Elaina Modlin  
John Pisula

**Gary Hecker**

**Norman Fisher**

**Observers**

**Renee Cross  
Steve Holmes**

**County Staff**

**Donald Burgess  
Nancy Gassman  
Peter Foye  
Rudy Rudolph**

**Staff to the Chair**

**Yann Brandt  
Kim Campanile**

**Members Absent**

**Daniela Banu  
Brion Blackwelder  
Keith London  
Rosana Cordova  
Horacio Terezaghi  
Hector Samario**

- I. Rob Kornahrens, Chair welcomed the group and called the meeting to order at 10:05AM.
- II. Personal introductions / The Roll was called.
- III. An overview of the Sunshine Law was given by Dr. Nancy Gassman, Broward County Subcommittee Coordinator, to all in attendance in order to be certain everyone understood its content.
- IV. Presentation by Yann Brandt, Advanced Green Technologies. PowerPoint presentation recorded with meeting minutes.

Major points covered:

- Renewable Portfolio Standard
- Shovel-Ready projects

- Monitoring of the Legislative Committees and Subcommittees in Tallahassee to see if there is anything going on that RAES should be supporting.
- Being a “Clearing House” for information state wide.
- Combining all energy bills to help keep the threat of being vetoed in Tallahassee down. Easier to veto a small bill on energy than one very large one.
- Roof Top Real Estate in Broward County, how can that be used.

Brief question and answer period.

V. Election of Vice-Chair

Motion was made to nominate Joe Stepenovitch as Vice Chair. **The motion passed unanimously. This information will be recommended to Kristin Jacobs for final approval.**

VI. Discussion for definition of major focal points for RAES.

- Shovel Ready / Distributive Renewable
- Waste to Energy
- Biomass
- Alternative/clean fuels

VII. Chair Kornahrens reminded panel that he wanted to be sure and hear from everyone. While everyone has their own agenda, we need to be careful not to make our subcommittee a self serving one.

VIII. Various discussion ensued:

- Are we to focus on renewable energy or conservation, or are they intertwined?
- Focus on renewable energy and what projects are available to start moving on rapidly
- Incentives to reduce consumption
- Policy recommendations
- Better use of current infrastructures, i.e., Broward Counties Waste to Energy Plants
- Look to other states and counties / Research their research

IX. Recommended speakers for March Meeting

- Rick Driscoll
- Peter Foye to get someone from The County to speak regarding waste.

- X. Short discussion by Lynn Shatas of FPL's "Set is back or turn it off" program, which has been implemented in the Broward County Schools. This was warmly accepted by all as something that could be moved on quickly with great results.
- XI. The next meeting located and time TBD. This information will be posted on the Broward County climate change website ([www.broward.org/climatechange](http://www.broward.org/climatechange)).
- XII. Meeting was adjourned at 12:05pm