

RESOLUTION NUMBER 15-010

A RESOLUTION OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE REMOVAL OF FOUR (4) INITIAL MEMBERS AND APPOINTMENT OF THREE (3) NEW MEMBERS OF THE KETCHUM ENERGY ADVISORY COMMITTEE FOR THE CITY OF KETCHUM, IDAHO.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

WHEREAS, the City of Ketchum acknowledges that it desires to encourage and support best practices in energy conservation, renewable energy use and reduce its carbon footprint as a community;

WHEREAS, in recent public outreach engagements with Ketchum citizens, the community has shown its support for "becoming a greener community" by focusing on energy conservation and integrating more renewable energy into its lifestyle;

WHEREAS, many citizens in the community are educated and skilled in the fields of renewable energy, energy conservation and environmental science, and the City Council and Mayor acknowledge that engaging these people to assist and advise them would be valuable to help attain community goals; and

WHEREAS, some initial KEAC members have ceased to attend KEAC meetings and a number of qualified individuals have expressed interest in joining KEAC;

NOW THEREFORE, be it resolved by the City Council and Mayor of the City of Ketchum, Idaho, as follows:


The membership of the Committee shall be those people listed in Exhibit A, "Ketchum Energy Advisory Committee, Proposed 2015 Committee Members" and the new members are hereby appointed and the members to be removed are hereby removed from the committee.

This resolution shall be in full force and effect after its passage, approval, and publication according to law.

PASSED by the Ketchum City Council and APPROVED by the Mayor this 16<sup>th</sup> day of March, 2015.

  
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Nina Jonas  
Mayor

ATTEST:

  
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SANDRA CADY  
Ketchum City Clerk



**Exhibit A:  
Ketchum Energy Advisory Committee,  
Proposed 2015 Committee Members**

Proposed New Members

1. Sharon Patterson Grant--CSBA, LEED AP BD+C and Homes, Eco Edge and Green Steps, Green Building Consulting and Education (sharon@buildingcoedge.com)
2. Andrew Castellano--Founder Earthshine Foundation, electrical engineer, photographer and environmentalist (andy@earthshinefoundation.org)
3. Hadley DeBree--Program Director, Environmental Resource Center (hadley@ercsv.org)

Members Proposed to be Removed

1. Paul Conrad--Founder, Site Based Energy (renewable energy and energy efficiency project developers) and Conrad Brothers (General Contractor). (paul@sitebasedenergy.com)
2. Steve Cook--architect, member of Ketchum P&Z. (steve@stevecookarchitect.com)
3. Molly Goodyear--Executive Director, Environmental Resource Center. (molly@ercsv.org)
4. Mariel Platt--Hailey Sustainability Coordinator. (mariel.platt@haileycityhall.org)

Current Members

1. Aimee Christensen--CEO, Christensen Global Strategies, advisor to companies, investors, governments, on energy and climate change matters, also investor in companies, projects funds. (aimee@christensenglobal.com)
2. Wendolyn Holland--Consultant to early stage energy companies (storage, minigrid, etc.), formerly with US Department of Energy. (wendolyn.holland@att.net)
3. Dean Holter--CFO/General Counsel at Christensen Global Strategies, attorney, overseeing clean energy investments. (dean@christensenglobal.com)
4. Rick LeFaivre--investor, former senior executive at Apple, member of Advisory Board, Pacific Northwest National Laboratory. (rlefaivre@gmail.com)
5. Bill Mann—Owner of Sage Brush Solar (billy@sagebrushsolar.com)
6. Kerrin McCall--writer, artist, environmental advocate. (karenmccall9@gmail.com)
7. Alan Richardson--Former President & CEO, American Public Power Association. (richardsonah1@gmail.com)
8. Josh Solly--Co-Founder, Ketchum Energy Company (solar, biomass, etc energy developers). (joshsolly@cox.net)

