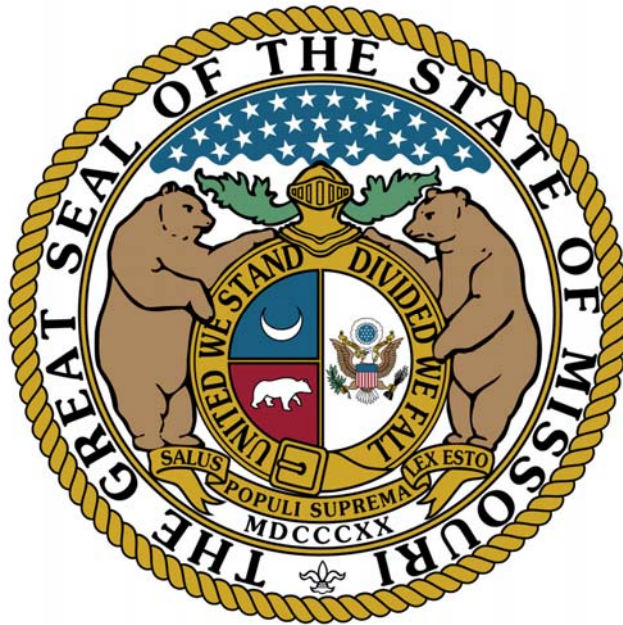


# Minutes for the Governor's Energy Task Force



Jeff Davis, Chairman; Chairman, Public Service Commission  
Lewis Mills, Office of Public Counsel  
Lieutenant Governor Peter Kinder  
Speaker of the House, Rod Jetton  
President Pro Tem of the Senate, Michael Gibbons  
Representative Rex Rector  
Senator David Klindt  
Director Fred Ferrell, Department of Agriculture  
Director Doyle Childers, Department of Natural Resources

## **FIRST MEETING**

January 3, 2006 @ 3:30 p.m. in Senate Conference Room 1, State Capitol

Members Present as follows:

Chairman Davis

Lt. Gov. Kinder

Sen. Gibbons

Rep. Rector

Office of Public Counsel Mills

Dept. of Natural Resources Childers

Stafford, representing Dept. of Agriculture Ferrell

Chairman Davis found a quorum was present, and called the meeting to order.

### Presentation on Task Force Issues

Chairman Davis presented an Overview of the Issues the Missouri Energy Task Force would be studying.

### Resolution on Utilicare

Task Force Resolution #1 regarding Utilicare was introduced to the Task Force. It was Motioned to be Adopted, Seconded, and Passed by Unanimous Vote of those Members present.

### Announcements

Chairman Davis stated he would contact the Task Force Members regarding the next meeting date.

Motion was made to Adjourn the meeting, Seconded, and Unanimously Passed. Meeting Adjourned.

## **SECOND MEETING**

January 9, 2006 @ 11:00 a.m. in Senate Conference Room 1, State Capitol

Members Present as follows:

Chairman Davis

Lt. Gov. Kinder

Rep. Rector

Office of Public Counsel Mills

Dept. of Natural Resources Childers

Stafford, representing Dept. of Agriculture Ferrell

Others Present as follows;

Snodgrass, representing Sen. Gibbons

Chairman Davis found a quorum was present, and called the meeting to order.

### Presentation on State Energy Conservation Plan

David Mosby from the Office of Administration-Facilities gave a presentation on the State Energy Conservation Plan.

### Resolution on State Energy Efficiency

Task Force Resolution #2 regarding state energy conservation was introduced to the Task Force. It was Motioned to be Adopted, Seconded, and Passed by Unanimous Vote of those Members present.

### Presentation of Ethanol and Biodiesel

Tony Stafford from the Department of Agriculture gave a presentation on Ethanol and Bio-Diesel.

### Resolution on Alternative Fuel

Task Force Resolution #3 regarding Alternative Fuel was not taken up by the Task Force.

Utilicare Funding Update

Utilicare funding was discussed by those present as to its current status.

Announcements

Chairman Davis stated he would contact the Task Force Members regarding the next meeting date.

Motion was made to Adjourn the meeting, Seconded, and Unanimously Passed. Meeting Adjourned.

## **THIRD MEETING**

January 30, 2006 @ 10:30 a.m. in Senate Conference Room #1,  
State Capitol

Members Present as follows:

Chairman Davis  
Sen. Gibbons  
Sen. Klindt  
Rep. Rector  
Office of Public Counsel Mills  
Gilzow, representing Dept. of Natural Resources  
Stafford, representing Dept. of Agriculture Ferrell

Others Present as follows;

Feltner, representing Lt. Gov. Kinder

Chairman Davis found a quorum was present, and called the meeting to order.

Chairman Davis announced that a link on the Public Service Commission's website had been setup to allow people to subscribe to a listserve for notices on Task Force meetings.

### Renewable Portfolio Standards

Sen. Koster gave a presentation on electricity generation using renewable fuels, and on the need for more renewable generation in the generation portfolios of investor owned electric companies.

### Public Comment on Renewable Portfolio Standards

The following speakers gave public comment on Renewable Portfolio Standards:

Ms. Colwill, representing the League of Women Voters  
Mr. McMullen, representing the Sierra Club

Sen. Klindt  
Chairman Davis

Resolution on Renewable Portfolio Standards

Task Force Resolution #3 was Introduced, Amended, Motioned to be Adopted as Amended, Seconded, and Passed by Unanimous Vote of those Members present.

Announcements

Chairman Davis stated he would contact the Task Force Members regarding the next meeting date.

Motion was made to Adjourn the meeting, Seconded, and Unanimously Passed. Meeting Adjourned.

## **FOURTH MEETING**

February 20, 2006 @ 5:00 pm in Senate Committee Room #1,  
State Capitol.

Members present as follows:

Chairman Davis

Rep. Jetton

Sen. Gibbons

Sen. Klindt

Rep. Rector

Office of Public Counsel Mills

Stafford, representing Dept. of Agriculture Ferrell

Gilzow, representing Dept. of Natural Resources

Childers

Others present as follows:

Feltner, representing Lt. Governor Kinder

Chairman Davis found a quorum was present, and called the meeting to order.

### Resolution on Ethanol Standard

Task Force Resolution #4 was Introduced, Motioned to be Adopted, Seconded, and Passed by Unanimous Vote of those Members present.

Motion was made to Adjourn the meeting, Seconded, and Unanimously Passed. Meeting Adjourned.

## **FIFTH MEETING**

March 16, 2006 @ 8:00 am in Senate Committee Room #2, State Capitol.

Members present as follows:

Chairman Davis

Sen. Gibbons

Sen. Klindt

Rep. Rector

Office of Public Counsel Mills

Stafford, representing Dept. of Agriculture Ferrell

Gilzow, representing Dept. of Natural Resources

Childers

Others present as follows:

Feltner, representing Lt. Governor Kinder

Chairman Davis found a quorum was present, and called the meeting to order.

### Energy Efficiency Code

Chairman Davis gave a presentation on Energy Efficiency Codes.

### Announcements

Chairman Davis stated he would contact the Task Force Members regarding the next meeting date.

Motion was made to Adjourn the meeting, Seconded, and Unanimously Passed. Meeting Adjourned.



## **SIXTH MEETING**

June 26, 2006 @ 9:00 am in Senate Committee Room #1, State Capitol.

Members present as follows:

Chairman Davis

Sen. Klindt

Rep. Rector

Office of Public Counsel Mills

Dept. of Agriculture Ferrell

Gilzow, representing Dept. of Natural Resources

Childers

Others present as follows:

Feltner, representing Lt. Governor Kinder

Snodgrass, representing Sen. Gibbons

Chairman Davis found a quorum was present, and called the meeting to order.

### Presentation on Alternative Fuels

Peter Becker gave a presentation on Alternative Fuels.

### Presentation on Need for Additional Federal LIHEAP Money

Chairman Davis gave a presentation on the need for additional LIHEAP money.

### Presentation on Weatherization Funding

Bob Jackson gave a presentation on Weatherization funding and the need for additional funding.

John Join testified as to weatherization.

DNR Weatherization Program

Anita Randolph gave a brief description of the DNR Program.

Scheduling and Approval of Prior Minutes

Chairman Davis stated that the previous minutes had not been distributed and therefore would have to be approved at the next meeting.

Motion was made to Adjourn the meeting, Seconded, and Unanimously Passed. Meeting Adjourned.

## **SEVENTH MEETING**

July 17, 2006 @ 1:00 pm in Senate Committee Room #1, State Capitol.

Members present as follows:

Chairman Davis

Sen. Gibbons

Sen. Klindt

Rep. Rector

Office of Public Counsel Mills

Dept. of Agriculture Ferrell

Gilzow, representing Dept. of Natural Resources

Childers

Others present as follows:

Feltner, representing Lt. Governor Kinder

Chairman Davis found a quorum was present, and called the meeting to order.

### Resolution on LIHEAP Funding

Task Force Resolution #5 was Introduced, Amended, Motioned to be Adopted as Amended, Seconded, and Passed by Unanimous Vote of those Members present.

Motion was made to Adjourn the meeting, Seconded, and Unanimously Passed. Meeting Adjourned.

## **EIGHTH MEETING**

August 7, 2006 @ 1:00 pm in Senate Committee Room #1, State Capitol.

Members present as follows:

Chairman Davis

Dept. of Natural Resources Childers

Others present as follows:

Jones, representing Lt. Governor Kinder

Snodgrass, representing Sen. Gibbons

Chairman Davis found a quorum was not present, and called a special subcommittee meeting of the Energy Task Force to order.

Minutes were not adopted as a quorum was not present to vote.

### Panel Discussion on Outreach to Low-Income, Disabled and Customers with Special Needs

Janel Luck representing Department of Social Services, John Coffman representing AARP, Penny Miles representing the Northeast Missouri Community Action Agency, Pam Levitzow representing Missouri Gas Energy, and Cory Sullivan, Kansas City Power & Light engaged in a panel discussion of how state government, non-profit entities, and utilities served those who were low-income, disable, or had special needs.

### Discussion on “Hot-Weather” Rule and Other Topics

John Coffman representing AARP, and Warren Wood representing the Public Service Commission discussed whether a “Hot-Weather” rule would be helpful in Missouri.

### Discussion of Weatherization in Distribution of LIHEAP Funds

Janel Luck representing Department of Social Services, John Coffman representing AARP, Penny Miles representing the Northeast Missouri Community Action Agency, Pam Levitzow representing Missouri Gas Energy, and Cory Sullivan, Kansas City Power & Light engaged in a panel discussion of how LIHEAP funds should be used for weatherization.

### Announcements

Chairman Davis stated that the next Task Force meetings would be August 21 and August 28 at 1:00pm.

Motion was made to Adjourn the meeting, Seconded, and Unanimously Passed. Meeting Adjourned.

## **NINTH MEETING**

August 21, 2006 @ 1:00 pm in Senate Committee Room #1, State Capitol.

Members present as follows:

Chairman Davis

Office of Public Counsel Mills

Stafford, representing Dept. of Agriculture Ferrell

Others present as follows:

Feltner, representing Lt. Governor Kinder

Chairman Davis found a quorum was not present, and called a special subcommittee meeting of the Energy Task Force to order.

Minutes were not adopted as a quorum was not present to vote.

Handout by John Coffman concerning Heat Waves was distributed.

Presentation on Missouri Demographic Trends

Ryan Burson, State Demographer, gave a presentation on state demographic trends.

Presentation on Restrictions on Distribution for Alternative Fuels

Anita Randolph from the Dept. of Natural Resources gave a presentation on restrictions in the market place that inhibit alternative fuel sales.

Public Comment on Restrictions on Alternative Fuels

The following speakers gave public comment regarding restrictions on alternative fuels:

Ron Leone, representing the Missouri Petroleum Marketers & Convenience Store Assoc.  
Harry Gallagher, representing the oil industry.

Presentation on Advisory Board on Alternative Fuels

Steve Nagle from the East-West Gateway Council of Governments and Kevin Herdler from St. Louis Regional Clean Cities spoke on the possibility of forming a board to advise state government on alternative fuel issues.

Public Comment on Restrictions on Alternative Fuels

Tony Rhinehart, representing Ford Motor Company.

Announcements

Chairman Davis stated that the next Task Force meeting would be at August 25 at 9:30 am, August 28 and August 30 at 1:00 pm.

Motion was made to Adjourn the meeting, Seconded, and Unanimously Passed. Meeting Adjourned.

## **TENTH MEETING**

August 25, 2006 @ 9:00 am in Senate Committee Room #1, State Capitol.

Members present as follows:

Chairman Davis

Sen. Klindt

Office of Public Counsel Mills

Gilzow, representing Dept. of Natural Resources

Childers

Others present as follows:

Fix, representing Lt. Governor Kinder

Snodgrass, representing Sen. Gibbons

Chairman Davis found a quorum was not present, and called a special subcommittee meeting of the Energy Task Force to order.

### Presentation on Rate Design

Jon Empson from Aquila gave a presentation on utility rate design.

### Presentation on Housing Stock in Missouri

Pete Ramsel from the Missouri Housing Development Commission gave a presentation on the state of housing stock within the state.

### Presentation on National Action Plan for Energy Efficiency

Alecia Ward from the Midwest Energy Efficiency Alliance gave a presentation on the Dept. of Energy/Environmental Protection Agency's National Action Plan for Energy Efficiency



Presentation on Demand Side Management

Jill Steiner from Quantec Consulting gave a presentation on demand side management.

Presentation on Air Condition Cycling Programs and Other Demand Response Programs

Susan Nathan from KCP&L gave a presentation on residential and commercial demand response programs.

Scheduling

Chairman Davis stated that the next Task Force meeting would be at August 28 at 1:00 pm.

Motion was made to Adjourn the meeting, Seconded, and Unanimously Passed. Meeting Adjourned.

## **ELEVENTH MEETING**

August 28, 2006 @ 1:00 pm in Senate Committee Room #1, State Capitol.

Members present as follows:

Chairman Davis

Sen. Klindt

Stafford, representing Dept. of Agriculture Ferrell

Gilzow, representing Dept. of Natural Resources

Childers

Others present as follows:

Feltner, representing Lt. Governor Kinder

Snodgrass, representing Sen. Gibbons

Chairman Davis found a quorum was not present, and called a special subcommittee meeting of the Energy Task Force to order.

### Presentation on Federal Poverty Level Figures

Janel Luck from the Department of Social Services gave a presentation on how Federal Poverty Level Figures are determined.

### Presentation on Wind Energy

Rick Anderson from the Department of Natural Resources gave a presentation on wind energy.

Handout by the Missouri Energy Development Association concerning Transmission and Infrastructure was distributed.

Motion was made to Adjourn the meeting, Seconded, and Unanimously Passed. Meeting Adjourned.

## **TWELFTH MEETING**

August 30, 2006 @ 3:00 pm in Senate Committee Room #1, State Capitol.

Members present as follows:

Chairman Davis

Rep. Rector

Office of Public Counsel Mills

Stafford, representing Dept. of Agriculture Ferrell

Gilzow, representing Dept. of Natural Resources

Childers

Others present as follows:

Feltner, representing Lt. Governor Kinder

Chairman Davis found a quorum was present, and called the meeting to order.

### Questions for the Missouri Energy Development Association (MEDA)

Chuck Caisley from MEDA answered questions concerning the handout distributed on the August 28, 2006 meeting.

### Distribution of Comments from the Missouri Industrial Energy Consumers (MIEC)

### Presentation of Task Force Recommendations

Jeff Davis, Chairman of the Energy Task Force, gave a presentation on the Task Force's recommendations.

Public Comment

Bob Jackson, City of Kansas City

Elaine West, Missouri Association of Community  
Action Agencies

Penny Miller, Northeast Missouri Community Action  
Agencies

Motion was made to Adjourn the meeting, Seconded, and  
Unanimously Passed. Meeting Adjourned.