

**ENERGY COMMITTEE**  
**Douglas County Board of Supervisors**  
**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