



County of Los Alamos

1000 Central Ave.
Los Alamos, NM

Minutes

Los Alamos Resiliency Energy and Sustainability Task Force

Katie Leonard, Chair; Robert Gibson, Vice-Chair; Susan Barns; Elizabeth Daly; Charles Keller; Roy Michelotti; Heidi Rogers, and Steve Tobin, Members

Friday, August 27, 2021

3:00 PM

Zoom

1. CALL TO ORDER - ROLL CALL

The August 27, 2021 RES was called to order at 3:00 pm via Zoom.

Members in attendance:

Chair Leonard
Vice-Chair Gibson
Member Barns
Member Daly
Member Keller
Member Michelotti
Member Rogers
Member Tobin

Subcommittee Members in attendance:

Skip Dunn
Jack Kennison
Oral Saulters
Greg White

Staff in attendance:

Anne Laurent, Public Works Director
Angelica Gurule, Environmental Services Manager (Staff Liaison)
Amy Danforth, Senior Office Specialist
Randall Ryt, Council Liaison

Members of the public in attendance:

None

2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

None

3. APPROVAL OF AGENDA

A motion was made by Member Gibson, seconded by Member Barns, that the Resiliency Energy and Sustainability Task Force Approve the August 27, 2021 meeting agenda be approved as presented.

Motion passed unanimously

4. REVIEW AND APPROVAL OF MEETING MINUTES

[14772-21](#)

Approval of the August 6, 2021, Resiliency Energy and Sustainability Task Force Minutes

Attachments: [A - Draft RES Task Force Minutes August 6, 2021](#)

A motion was made by Member Barns, seconded by Member Gibson, that the Resiliency Energy and Sustainability Task Force Approve the August 6, 2021 meeting minutes be approved as presented.

Motion passed unanimously.

5. TASK FORCE BUSINESS

[14790-21](#)

Transitioning the Intermountain West to a Carbon-Neutral Energy Economy Presentation by George Guthrie

George Guthrie gave a presentation on Transitioning the Intermountain West to a Carbon-Neutral Energy Economy. Task Force members made comments and asked clarifying questions.

[14789-21](#)

Overview of Interim Report Presentation to County Council

Chair Leonard lead a discussion on the overview of Interim Report Presentation that was given County Council on August 24th. Task Force members gave comments and made suggestions.

6. Reports

A. Chair's Report - Katie Leonard

Chair Leonard will give a presentation on RES Transportation

Recommendations at the Transportation Board meeting on September 2, 2021. She is looking for monthly speakers for the next few months. Chair Leonard asked the Task Force to start thinking about money/economics (cost-benefit) for recommendations, and poll/survey questions for public outreach. Chair Leonard notified the board that PEEC would be available for a presentation in December or further out, they are currently scheduling 3 months out. Chair Leonard asked Task Force members to give notification before a meeting if they will not be able to attend.

B. Vice Chair's Report - Robert Gibson

Vice-Chair Gibson commented that if any Task Force members would like to switch subcommittees, this discussion could be held at the September 10, 2021 meeting.

C. Subcommittee Reports

None

D. Council Liaison Report - Councilor Ryti

Councilor Ryti gave an update to the Task Force Members.

6. INFORMATIONAL ITEMS

None

7. PUBLIC COMMENT

None

8. NEXT MEETING AND FUTURE AGENDA ITEMS

Next Meeting will be September 10, 2021 from 3:00 pm - 4:30 pm in Council Chambers.

Chair Leonard reminded Task Force members that the next meeting will be hybrid and members can attend in person or via zoom.

9. ADJOURN

The meeting adjourned at 5:15 p.m.