CALL TO ORDER: Tracey Gallentine, Private Sector Chair called the meeting to order at 10:19 a.m.

ATTENDEES:

Larry Leetzow  Chuck Hoppe  Kurt Allerman
Jeff Stokes  Thomas LaMan  Alexander Mack
Brian Frost  Rob Duncan  Casey Borst
Adam Corwin  Mike Woodson  Bueno Prades
Jami Harter  Mike Siner  Alan Beer
Tracey Gallentine  Bill Balkaw  Madeline Fazzalari
Wayne Dunn  Cory Canty  Jack Sheahan
Beth Dunn  Robin Urban  Sally Yang

APPROVAL OF MINUTES: There was a motion by Larry Leetzow and second by Brian Frost to approve an adopt minutes adopt the May 1, 2015 minutes. Motion passed unanimously.

- **Featured Speakers:** Sally Yang, Pure Bright Lighting, LLC assisted by Jack Sheahan Ms. Yang/Mr. Sheahan provided information on emerging lighting technologies.
- The Chief Engineer provided an in-depth tour of the brewery after the meeting was adjourned.

Reports and Updates:

- Tracey Gallentine, Ameresco provided an update on the 4th Annual Energy Services Coalition Market Transformation Conference that was held in Charlotte, NC August 31 – September 2.

Unfinished Business:

- There was a discussion on the vacant Board position.
Jeff Stokes was unanimously elected as the Private Sector Co-Chair
Chuck Hoppe was unanimously elected as Treasurer/Secretary

New Business:

- Tracey Gallentine briefed the Coalition on the conference call held with Tom Walther, President, National ESC, and Public Sector Co-Chair Alexander Mack to discuss the Advance Energy Economy (AEE) Group and a potential partnership on working together on common issues. It was recommended that members visit AEE’s website at AEE.net gather information on what the goals and objectives and what they provide.
- Tracey Gallentine also discussed the possibility of hosting the 2018 ESC Transformation Conference. Madeline Fazzalari provided a briefing on what was required for the Charlotte application. The chapter plan on discussing and voting at the next meeting if we want to host.
- Larry Leetzow discussed Color Design (TM30)
- Suggested speakers for our next meeting are Adam Corwin and Tony Morgan.

Lunch was sponsored and provided by Adam Corwin, ECM Holding Group.

NEXT MEETING DATE AND LOCATION: January 22, 2016, Location: Yuengling Brewery, Tampa, FL.

Meeting adjourned.

Approximately 12 attendees participated in an in-depth “behind-the scenes” engineering tour of the brewery provided by Chief Engineer of the Yuengling Brewery.