

FLORIDA ENERGY SERVICES COALITION

MEETING MINUTES FOR September 18, 2015 Tampa, Florida

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

ATTENDEES:

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| 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, 2015minutes. 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:

- Alexander Mack, Florida Office of Energy provided an update regarding Statewide Initiatives (Multifamily Housing and Shared Savings Financing of Energy Efficiency Upgrades)/Legislative Update.
- 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.