

Mountain Maryland Energy Advisory Committee

January 15, 2014, 3:00 p.m., Garrett Information Enterprise Center, McHenry, Maryland

Meeting Minutes

Committee members attending: Mike Koch, Tim Carney, Jim Torrington, Paul Durham, Dr. Ed Gates, Jo Gilman, Mike Dreisbach, Eric Guthrie, Bob Sutton, Rodney Glotfelty, Dr. Stephen Hartlaub, David Dorsey

Committee members not in attendance: N/A

Others attending: Jeff Simcoe, Cheryl DeBerry, Andrea Varrato, Jim “Smokey” Stanton, Eric Robinson

Committee member introductions:

Committee members were invited to briefly introduce themselves at the start of the meeting.

Approval of December meeting minutes ([Attachment A](#)):

Committee members noted a correction in the draft minutes regarding the January meeting date. A motion was made by Mike Dreisbach, seconded by Jim Torrington, to approve the minutes as corrected. The motion was passed by a majority of the membership.

Maryland Open Meeting Act compliance:

Mr. Simcoe reviewed open meeting act requirements for reporting to the compliance board. A motion was made by Bob Sutton, seconded by Paul Durham, to appoint Jim Torrington as committee representative and to designate Andrea Varrato as a representative for the energy consultants.

Committee energy discussion:

Chair Koch initiated a committee discussion on the suggested readings: the Early Release 2014 Annual Energy Outlook by the U.S. Energy Information Administration (EIA) ([Attachment B](#)), the EIA’s Maryland State Energy Profile ([Attachment C](#)), and The Electricity Revolution by the Brooking Institution ([Attachment D](#)). The committee responded to the suggested readings and discussed local, regional, and global energy markets.

Review of the ideas generation framework and idea review process:

Mr. Simcoe gave a brief PowerPoint presentation ([Attachment E](#)) regarding the ideas generation framework and review process. The committee explored options for improving the usability of technology in the ideas generation framework.

Discussion:

Public comment has been captured in an audio recording ([Attachment F](#)).

Adjourn:

A motion was made by Eric Guthrie, seconded by Tim Carney, to adjourn at 5:00 p.m.

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