

Metro Nashville District Energy System (DES) Advisory Board

Advisory Board Members:
Nine (9) Members

Date of Appointment

Board Membership
Pursuant to Executive Order #15

Freddie O'Connell, Chair Rustici Software Software Developer Freddie.OConnell@nashville.gov Metropolitan Council Office One Public Square, Suite 204 P. O. Box 196300 Nashville, Tennessee 37219-6300 615-260-0005	November 2015	Metro Council Representative
Brian Taylor, Vice-Chair Karr Realty Commercial Real Estate Broker brian@downtownmusiccity.com BTaylor@KarrCommercial.com 403 2 nd Ave S. Nashville, TN 37201 615-973-1098	July 2009	Public Representative
Talia Lomax-O'dneal Metro Department of Finance Director of Finance talia.lomaxodneal@nashville.gov Metro Courthouse 1 Public Square, Suite 106 Nashville, TN 37201 615-862-6151	October 2015	Metro Finance Representative
Nancy Whittemore Metro Department of General Services Director of General Services Nancy.Whittemore@nashville.gov P.O. Box 1004 Franklin, TN 37065 615-595-8410	July 2004	Metro General Services Representative
Alan Robertson State of Tennessee Assistant State Architect Alan.Robertson@tn.gov ; 8147 Poplar Creek Rd. Nashville, TN 37221 615-741-3259	November 2013	State Representative
Yuri Cunza Nashville Area Hispanic Chamber of Commerce President and CEO ycunza@hotmail.com P.O. Box 41656 Nashville, TN 37204 615-582-3757	July 2004	Public Representative

Thomas Turner July 2004 Business Community Representative
Nashville Downtown Partnership
President and CEO
tturner@nashvilledowntown.com
4321 Prescott Road
Nashville, TN 37204
615-743-3090

James Harbison February 2014 MDHA Representative
Metropolitan Development and Housing Agency
Executive Director
jharbison@nashville-mdha.org
213 Woodford Place
Nashville TN 37215
615-252-8412

Members are chosen and appointed pursuant to Executive Order #15

1. The DES Advisory Board has nine (9) permanent voting members.
2. The following positions shall be permanent voting members of the DES Advisory Board
 - a. Director of Finance (or designee)
 - b. Director of General Services (or designee)
 - c. Representative of the District Energy System's initial private customers
 - d. Representative of the government of the State of Tennessee
 - e. One member of the Metropolitan Government Council to be appointed by the Mayor in consultation with the Vice-Mayor.
 - f. Two members of the public to be appointed by the Mayor.
 - g. One member of the business community appointed by the Mayor upon recommendation of the Downtown Partnership.
 - h. Executive Director (or designee) of the Metropolitan Development Housing Agency
3. The DES Advisory Board shall select a Chair and a vice chair from the membership of the board.
4. The Representative of the District Energy System's initial private customers shall be designated by vote of the initial private customers.
5. The Representative of the government of the State of Tennessee shall be designated by the State Building Commission or as may be otherwise provided by the state.

Mission and Responsibilities of the DES Advisory Board

The missions of the District Energy System (DES) Advisory Board are to maintain effective and efficient utilization of the DES, to maintain dependable and cost effective services to the system's customers, and to maintain compliance with all applicable laws, regulations and relevant bond covenants. The responsibilities of the DES Advisory Board are to review monitoring reports, annual plans and budgets of the system and make reports and recommendations to the Mayor and Metropolitan Council regarding ongoing compliance with all applicable laws, regulations and relevant bond covenants related to the DES; make reports and recommendations to the Mayor and Metropolitan Council regarding the government's relationship with the System Operator; and to make reports and recommendations to the Mayor and Metropolitan Council regarding the government's relationship with the customers of the DES, specifically including the consistency, quality and cost effectiveness of the services provided to customers.

Board Meeting Schedule

The District Energy System (DES) Advisory Board meets quarterly on the third Thursday of August, November, February and May, at 10:00 am, at 90 Peabody Street, at the DES Energy Generating Facility Conference Room.

Related Information

The Metro DES website is maintained and updated on a regular basis and includes a history of meeting agendas, meeting minutes, newsletters, and other related DES information. Meeting minutes are posted to the website after Board approval. The link to the DES website is listed as follows: <http://www.nashville.gov/District-Energy-System.aspx>