

CLIMATE CHANGE ADVISORY COMMITTEE

Regular Meeting September 18, 2019

MINUTES

Present: Committee members Jens Boemer, Derik Broekhoff, Michael Cox, Lara Hansen, Gary Lagerloef, David McCaughey, Nora Ferm Nickum, Deborah Rudnick; Council Liaison Joe Deets

Absent: Committee member Julie Matthews

Public: Gloria Saylor, Astrid Clark

Others: Ellen Schroer, Deputy City Manager; Britain Richardson, Cascadia Consulting Group

1. The meeting was called to order at 6:33 pm.
2. Conflict of interest disclosure: Jens Boemer reminded everyone of what he said at the last meeting (everything he says in these meetings is not at all associated with the Electric Power Research Institute where he works; he is only here as a citizen of Bainbridge Island).
3. Minutes from the previous meeting (August 29, 2019) were approved.
4. Public comment
 - Gloria Saylor said she was glad to be here and that the work of this Committee is very important.
 - Astrid Clark said she is here because she cares, she is a scientist with a lot of ideas, and she would like to be involved in efforts to address climate change.
5. Bainbridge Island Climate Impact Assessment
 - We passed a motion to endorse the Bainbridge Island Climate Impact Assessment and ask the City to post it to the CCAC website.
6. GHG Inventory discussion with Cascadia
 - We reviewed our inventory questions with Britain Richardson from Cascadia Consulting Group and agreed on some edits and next steps for completing the GHG inventory report.
7. Updates/Report-outs/Discussion
 - Climate Action Plan goals
 - We will present the draft goals to Council at the same study session where the GHG inventory is presented.
 - Community survey
 - The survey is live. We will be publicizing it widely later this week.
 - Community workshop
 - We are going to postpone the community workshops to December (tentatively Dec. 4, 7, and/or 11) because we want to have the final GHG inventory results available to share.
 - October 1st City Council Study Session
 - Postponed: We currently anticipate that the GHG inventory report will be presented to Council at their Nov. 5 or Nov. 19 study session.

- Draft path to 90% GHG reductions by 2040
 - We discussed a draft document about the cuts in emissions that could be necessary in different sectors in order to add up to our overall goal. It is a useful exercise for helping everyone understand the magnitude of the problem and what will need to happen to make significant emissions reductions.
- PSE is planning to do a pilot community solar project and they are looking for jurisdictions. PSE will put out a Request for Information in early October.
- Deb reported that she met with Friends of the Farm. They are interested coming to one of our Committee meetings to share what they are trying to do. We will invite them to attend our October meeting.
- UAC/CCAC PSE franchise report – David will report on this at the next meeting.
- We will initiate a conversation with PSE about various topics.

8. The meeting was adjourned at 8:43 pm.

10/16/19	10/16/19
Co-Chair	10/16/19