

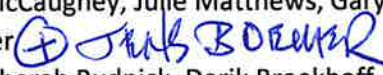
CLIMATE CHANGE ADVISORY COMMITTEE

Regular Meeting

Monday, November 18, 2019, 6:30-8:30 PM

Bainbridge Island City Hall

MINUTES

Present: Committee members Michael Cox, David McCaughey, Julie Matthews, Gary Lagerloef, Council Liaison Joe Deets, Deputy City Manager Ellen Schroer 

Absent: Committee member Nora Ferm Nickum, Deborah Rudnick, Derik Broekhoff, Lara Hansen

Others:

Public: Rick Freeman, Andy Swayne (PSE)

1. The meeting was called to order at 6:32 pm.
2. Minutes from the previous meeting (October 16, 2019) were approved.
3. Public comment
 - Rick Freeman wished to acknowledge the effort of the CCAC
 - Andy Swayne said that the PSE is still receiving RFI responses – 2 to date state-wide
4. Report Out GHG Emissions Inventory Discussion
 - Carbon Sequestration Analysis – a good first pass using a tool that is still being refined – suggestion to move this section to an Appendix and explain how it is preliminary info
 - Ellen will talk to Cascadia Consulting and ask for the 4 references within the Exec Summary and body of the GHG report to be removed/edited to support the appendix placement
 - Discussion ensued – nascent i-Tree technology – additional value could be applied if the following were considered:
 - Soil, species type, age, height and board foot data
 - Potential use in the future as the tech improves
 - What direction should we give to Cascadia with the time remaining – in order to have the report in front of council – if edits are possible, it would be preferred to have final by late Nov.
 - Given the proposed Emissions Inventory Community workshops in December
 - Dec 3rd council is to accept/receive it no need to approve it
5. Updates
 - Climate Action Plan (CAP) Development - Nov 20th conventions submitted to Mike from Julie Draft conventions (i.e. Island, periods, spaces); GHG piece to be cleared up to Mike and Gary; Energy – sharing the current version with UAC Andy Maron and/or Ted Jones; Building shared with the DRB
 - Community Workshops --- Dec 7th 10-12 COBI City Hall Dec 11th 6:30-8:30 pm BHS Library
 - Reviewed the general structure of the meetings

- Goals per Subject Area (facilitators could have Actions to share to stimulate the discussion)
- CAP Overview – in the beginning
- Timing was discussed: Open house 20min, Break-out 1-20 min, Break-out 2-20 min; then landed on 30 min open house and (one) 30 min breakout per topic
- Possible COBI promotion of Workshops - weekly City Manager emails, COBI Connects, social media
 - CCAC webpage <https://www.bainbridgewa.gov/922/Climate-Change-Advisory-Committee>
 - HYL A shoot out Dec
 - WSF Wednesday Dec 4th Afternoon Commute – Kristen Drew to assist with protocol/contacts
- PSE – offered to promote on their website <https://psebainbridge.com/>
- Schools will post through their channels
- BI Review and Islander – letter to the editor and calendar inclusion
- Separate “Climate Change” or something to that effect COBI webpage (Ellen)
- Discussion of roles of Facilitators and Note Takers
- December 3rd City Council Study Session – Cascadia Consulting GHG Inventory and Tree Canopy Discussion 45 min, CCAC CAP Discussion 15 min
 - This session is in response the August 6th Study Session request by council – bearing in mind - What are your benchmarks and where are you headed?
 - What is the purpose and ultimate goal 90% by 2040? So what?
 - Each area will have goal – how did we get there – quantified if it can be
 - What is the process for each focus area?
 - Show the process as to how we can get there
 - Monday, Nov 25th to get this information in the council packet
 - Dec 3rd Mike and David to present at the session
- Green Building Code – green building code council memo that there will be more formal creation of the task force – how many people? What does balance look like?
 - Potential members - DRB, CCAC, UAC, contractors
 - GB requirements – incentives (easy solar permits)
 - Reducing business as usual hurdles in the permitting process
- PSE - Franchise discussions – PSE viewed as one partner to our carbon emission reductions and very much tied to the success of the CAP rollout
 - Last Tuesday Nov 11th Renne and Matt Barry a project developer (Barry)
 - CETA goals are only going to be made by Conservation first (kWh)– AND reduction of peak load (capacity - kW) maximum output at a given time
 - PSE must come up with models of how they propose to achieve the CETA goals
 - Possible SME’s list from Jens --- 6 different topics: expected load growth, RE project development/RFI, RE for homes including smart inverters, financial expert for PSE’s Green Power and Solar Choice programs, Battery storage expert for non-wire (critical facilities & emergency preparedness)
 - 9 hubs are proposed to provide - food medicine water --- AND possibly power Bainbridge Prepares – technical specs of what equipment would be necessary to provide this level of island-able energy

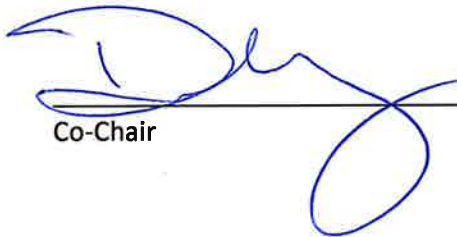
- RFI – 4 sites submitted by COBI, only 2 responses thus far in the entire service area

6. Other business:

- Rights of Nature – Nassar and Peltier – recognition that nature has some “rights” – possible that acknowledgement of those rights as decisions are made
- 90% by 2040 not sure where that places us in the state or country
 - net zero – not an option because this is not possible
 - 2045 had to be carbon free at the state
- Increase parking spaces – university study (Palo Alto) with the goal of reducing auto use that you will save more money – best to “not” build additional parking
 - Seattle Children’s Hospital employed a similar tactic by deploying employee ORCA, shuttles to reduce commuter congestion

7. Next meeting scheduled for Wednesday, December 18th at 6:30 pm.

8. The meeting was adjourned at 8:32 pm.


Co-Chair

12/18/19