Climate Change Advisory Committee
December 14, 2022 Action Minutes

Meeting called to order at 4:02 PM by David.

Roll call: David, Mike, Kevin, Julie, Deb, Jens, Steve, Autumn, Leslie

Modify agenda? Yes. Mike asks that we add an agenda item for the CCAC to discuss the City's proposal to change the composition of the CCAC to include members from the Sustainable Transportation Committee.

Conflicts of interest? Deb states that she is a contract employee at EcoAdapt, which works with the City, but she is not part of those contracts. Jens states that he works with a company that does business with PSE, but he is not involved with any projects with PSE at this time.

Minutes approved? Moved to approve by Deb. Seconded by Jens. Unanimously approved.

ETAC
The group recognizes Charlie Kratzer, the Chair of the Environmental Technical Advisory Committee (~~E-Tech~~). He raises the issue of the City having suggested that certain of ~~E-Tech~~'s ETAC work plan items - specifically those related to stormwater management and wastewater management - overlap with the work of other advisory committees, including CCAC. He asks that CCAC have a discussion about the possibility of E-Tech having overstepped its bounds and requests that CCAC get back to him about this.

Action Item: David acknowledges Charlie's request and says that CCAC will get back to Charlie.

Mike provides an update on how to create a study session with PSE. A CCAC sub-committee will be created to formulate questions. Jens, Steve, Mike, Derek (David as alternate) will comprise the CCAC sub-committee. There will be a meeting to plan. Leslie wants to be invited. Aim is to formulate materials and meet with PSE beforehand. Targeting a study session on Feb 21.

Action Item: Autumn will facilitate a discussion with the City to get appropriate folks to meet with the CCAC sub-committee and with PSE.

There is then a discussion about the best length for the study session.

Kevin provides an update on the efforts to consider the Green Building and Energy Fund. He recommends aligning with what Autumn has in her work plan: to use a pilot program to test the concept of a Fund, learn from that, understand more fully what people need - and how the IRA is going to work in WA state - and then decide if setting up a fund is appropriate/helpful.

Steve asks if we have any data about how many folks have oil furnaces or inefficient electric furnaces. Autumn and Mike say that we did do some estimates.

Action Item: Autumn will share the emissions inventory that was done in the run up to the CAP to get a rough sense of the number of fossil fuel-based heaters on the island.

Jens reminds the group that we are shifting the focus of the CCAC to enabling the work of Autumn.

Mike asks Leslie about an update on OPMA and the CCAC's request. Leslie has talked with the City Manager about it: her take is that being exempted from it is not going to happen.

Action Item: Mike asks Leslie that we have a formal discussion with the City Manager; we, as a committee, made a recommendation; the City Manager said he would get back to us: Leslie will go through the process to get this added to the agenda.

Mike reminds us that Clarissa from REAC could not come to the last meeting and would like to come back in January.

Action Item: Mike will reach out to Clarissa, and he will get REAC and Clarissa added to the agenda for January.

Mike revisits the issue of expanding the size of CCAC to take in members of the Sustainable Transportation Committee. Autumn reminds us that there is a plan to hire a Sustainable Transportation analyst who will report to Autumn. Mike seeks clarifications from Leslie about how many members would potentially be added.

Action Item: Autumn is going to come back in January with more details about her plan for the analyst.

Autumn provides a set of updates. EcoAdapt Adaptation Certification Tool. ETIPP - scope of work has been finalized; there is now a page on the website about it; there will be a public webinar Jan 12. Fair & Pure - GHG inventory and sustainable transportation. Fleet electrification - negotiating scope of work. Electrical vehicle car share program. Home compostable vendor fair. Two weeks to the plastics ordinance. Annual CAP progress report and one-pager.

Motion to adjourn by Deb. Seconded by Kevin.

Meeting adjourned at 5:04 pm.

DMcCarty 1/18/23
Co-Chair Date