

Action Minutes CCAC - Nov 19, 2025

Called to order at 5:31 PM PT.

Member Attendees: Bill Dowe, Ray Victurine, Mike Cox, Steve Richards, Sanjay Bhatt, Derik Broekhoff, Kevin Thomas

City Climate Manager: Laura Rýser

City Staff: Maurie Harbick

Absent Member: Michael Kleeman

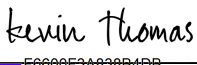
Council Liaison: Kirsten Hytopoulos

- **Climate Manager Updates**

- Maurie Harbick returns for his final update on the work he has been doing on the EV Charging Proposal.
 - Maurie acknowledges the written feedback that Sanjay has provided.
 - He will hand off his final report to Laura as his internship ends in early Dec.
 - Sanjay recommends setting milestones where percentages would be adjusted based on increases in new vehicle registrations for EVs on the island.
 - Steve points out that there is an important question about shared vs dedicated chargers.
 - We close with a discussion of the possibility of adding a consideration regarding a ride share program that might be used to offset space requirements.
- Solarize Campaign Updates
 - Laura provides updates: the City is moving forward with plans to activate a year-long public solarize campaign on the island with the help from Olympia Community Solar, a non-profit that has executed similar efforts with other cities in the greater Seattle-Tacoma area.
 - ACTION: She will follow-up with additional details with members of the original ETIPP subcommittee.
- Plans for the Upcoming CCAC Meeting in Dec
 - Kate Pedersen from the WA Dept of Commerce will be coming to talk about the funding landscape and microgrids.
 - Andrew from Cascadia will be coming to talk about the GHG inventory.
 - ACTION: Laura to share the draft report before the next CCAC meeting.
- Questions about City Solar Code
 - Sanjay raises questions about the City's solar codes.
 - ACTION: Laura has checked in with Legal and Planning about this; she will share more info about this with the members.
- Assessment of City Buildings for Additional Solar & Battery Storage
 - Efforts went well; Laura is now looking at how to fund that.

- Discussion of Possible Outreach Methods and Revisions to the CAP
 - Kevin raises questions about how we as CCAC members could do something like a newsletter.
 - ACTION: Laura will come to Jan meeting with her updated priorities for 2026.
 - ACTION: Kevin will get back to the committee members with suggestions about how to divide up the work for revising the CAP.
- **Regular Business**
 - Agenda approved.
 - Minutes from the October meeting approved.
 - No conflicts of interest disclosures.
 - No public comment.
 - Kevin gives an update on the review of the sub area plan.
 - ACTION: Kevin will send out Ray's draft; the subcommittee will meet to help refine and handle member input; will return to Dec meeting with a draft from the CCAC.
 - ACTION: Kevin to confirm potential assignments for committee members to help revise the CAP.
 - ACTION: Kevin to follow up with Laura about the potential for PSE to join a CCAC meeting, to meet with a CCAC subcommittee.
 - Mike gives an update on the review of the draft of the revisions to the ground water management plan.
 - ACTION: Mike will send the peer review.
 - Steve asks about where things stand with efforts around the City considering an ordinance related to gas-powered lawn equipment.
 - Mike asks about how the new Council members will be briefed on the work of the CCAC.
 - Laura will have an end-of-year report on the CAP at the end of Jan.

Meeting adjourned at 7:12PM.

Signed by:

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Kevin Thomas, Chair 10-Mar-26 Date