

Climate Action Steering Committee (CASC)

Council Chambers, City Hall

710 NW Wall St, Bend OR

Monday, December 03, 2018

Minutes: Christopher Coleman

Attendees: Co-Chair Mike O'Neil, Co-Chair Lindsey Hardy, Laurel Hamilton, Russ Donnelly, Sasha Sulia, Eric Duea, Al Spector, Andrew Skidmore, Rebecca McCann, Ryan LaPoma, Jamie Klopp, Casey Bergh, **Staff:** Cassie Lacy, and **Councilor:** Bruce Abernethy

Cassie Lacy opened the meeting at 3:00 pm.

I. Housekeeping

A. Approval of August 23, 2018 meeting minutes

Jamie Klopp moved to approve the August 23, 2018 meeting minutes as corrected, seconded by Eric Duea. Motion approved.

B. Approval of CCAP vision statement

Lindsey Hardy moved to approve the CCAP vision statement, seconded by Rebecca McCann. Motion Carried.

II. Updates

- CASC received its second year of funding from Partners for Places, matched by the Oregon Community Foundation, and a local match from the campaign conducted by the Environmental Center.
- A Request for Proposals (RFP) was released to hire a consultant for Phases 2 and 3 of the Climate Action Plan. The hired consultant will be used to strategize and plan the engagement of relevant stakeholders from June to August. The consultant will also be involved in the evaluation process; providing quantified metrics and data by May.
- Laurel Hamilton is replacing Marina Heppenstall as CASC's at-large seat.
- Mr. Donnelly will be taking Ms. Hardy's place as Co-Chair until March
- Councilor Bruce Abernethy provided the book *Drawdown* for Ms. Lacy to distribute to the CASC.
- Ms. Lacy presented a schedule overview for October 2018 through Sept 2019.
- CASC will present its final plan to Council in September 2019.
- Ms. Hardy announced an upcoming event at the Environmental Center about community choice aggregation.

III. Key takeaways from working groups

Ms. Lacy had the working groups get together to write down and report their working group experience.

Each working group was asked to present the following:

1. Final objectives – what changed?
2. Two or three perspectives from the working group that influenced amending its objectives.
3. Top two or three actions or categories from the second working group session.

Sasha Sulia presented for the Energy Efficiency in Buildings Working Group. After a discussion, there was an agreement from CASC members to amend Objective 8. Ms. Lacy will follow up with the Energy Efficiency in Buildings Working Group to modify Objective 8. Mr. LaPoma shared the actions that came out of their second working group session.

Mr. Duea presented for the Transportation Working Group. He reported the elimination of Objectives 2 and 7. A discussion ensued regarding increasing electric vehicle use compared to the ultimate goal, reducing vehicle miles traveled. Mr. Bergh presented the top actions from their second working group session.

Al Spector presented for the Energy Supply Working Group. The Working Group consolidated five objectives. Spector presented their top actions from the second working group session.

Mr. Donnelly presented for the Waste & Materials Management Working Group. They retained the six objectives, but the language was clarified to focus on sustainable materials management. Mr. Donnelly presented the top actions from their second working group session. The Waste & Materials Management and Energy Supply Working Groups confirmed discussing waste to energy technology during their working session.

A discussion ensued after Ms. Hardy's suggested there may be a missed opportunity by not including electric vehicles in the Transportation Working Group's objectives.

Ms. Lacy will post the collected objectives to the CASC website after amending Objective 8 with the Energy Efficiency in Buildings Working Group.

IV. New action brainstorming

Ms. Lacy instructed CASC members to write down any final additional action ideas for all sectors and to rank their top 5 actions in each sector (20 total); create an "other" category if necessary. The results of this exercise will be used to narrow down the information included in the community survey.

V. New action list finalizing

CASC members presented their five additional actions for the four sectors. Ms. Hardy suggested amending utility switching to fuel switching. Laurel Hamilton noticed duplications and called attention to the distinction between energy efficiency in buildings and energy supply. In response to Mr. O'Neil's question, Ms. Lacy agreed that actions may fit into multiple sectors and if this structure doesn't work it can be modified later using the data collected. Ms. Lacy confirmed that CASC could implement changes during development. Everyone will email Ms. Lacy their top 5 actions ranked for each sector by Friday. She will share the RFP that was sent out for a consultant.

In response to Councilor Abernethy's suggestion, Ms. Lacy agreed to collect everyone's top 8 ranked actions for each sector instead of their top 5. The collected rankings will be provided to the hired consultant to analyze and use.

VI. Survey outreach planning

The committee discussed the community survey and youth survey going out in January. Ms. Lacy stated she would be willing to meet with Councilor Abernethy later this week to discuss opportunities to expand the context of the community survey.

Ms. Lacy presented the plan to distribute the survey. Committee members Hamilton, Donnelly, Duea, and LaPoma volunteered to help at the Green Drinks event 1/10/18. Ms. McCann volunteered to present to the Bend High Environmental Club. Committee members Donnelly, McCann, and Hamilton volunteered to help with the pop-up survey table. Committee members Hamilton, Duea, Donnelly, and Hardy volunteered to help at the First Friday Art Walk.

CASC members brainstormed other potential resources or events to distribute the survey. In response to Councilor Abernethy's question, Ms. Lacy confirmed that the survey could also be done in Spanish if she can secure the budget to get it translated. Ms. Hardy suggested some affordable resources. Councilor Abernethy advised, to present to the school board in January, a school board member would be needed to champion and propose the presentation to their fellow school board colleagues for approval.

Meeting adjourned: 6:01 pm.