

The meeting of the Environment and Climate Committee (ECC) was called to order at 11:00 a.m. on Thursday, March 10, 2022, online and by phone.

- 1. Roll Call:** Bill Welch, Kavi Chokshi, Kellie Jensen, Kersey Goodwin, Mark Buckley, Neil Baungard, Peter Grube, Rory Isbell, Serena Dietrich, Anne Birky (ex officio), Sasha Sulia (ex officio)

Absent: Anne Birky (ex officio)

2. Approval of minutes from 2/10/2022 ECC Meeting

Member Isbell moved to approve the February 10, 2022 meeting minutes. Member Welch seconded the motion, the motion passed (8-0).

3. Public Comment

Dorinne discussed environmental concerns on the Bend Municipal Airport and asked the ECC to review the Environmental Protection Agency (EPA) 2017 Pollution reports and to take tangible action.

4. Home Energy Score

a. Action Needed: Motion for recommendation to Council Subcommittee

Member Goodwin presented the following slides on the Home Energy Score:

- Home Energy Score Research
- Why a Home Energy Score Program?
- Subgroup Recommendations to the Full ECC

Member Welch moved to recommend to the Council Stewardship Subcommittee to move forward with a home energy score program that includes a required disclosure of the US Department of Energy Home Energy Score at the time of listing. Member Goodwin seconded the motion, the motion passed unanimously (9-0).

5. Voluntary Renewable Energy Tariff

Erik Anderson, PacifiCorp Strategic Manger for Renewable Energy, presented the following slides on the Oregon Community Renewable Energy Tariff City of Bend Visioning Session:

- Bend Renewable Targets
- Pacific Power – 2021 Integrated Resources Plan
- Oregon Legislative and Regulatory Changes
- Scope of Community Green Tariff in Bend

- Community Green Tariff: Oregon Public Utilities Commission Time Line
- Community Green Tariff: Proposed Blended Resourcing Model
- Topics for Discussion with Bend
- Outstanding Questions for All Communities (Informed by PUC Workshop Series)
- Preliminary Questions for the Community
- Appendix 1. Current Renewables Program Participation
- Appendix 2. PacifiCorp OR – Allocated Fuel Mix

6. Subgroup Reports

a. Revolving Loan Fund

b. Electric Vehicle (EV) Readiness Plan

c. Reach Code Bill

Not discussed due to time.

7. Bike Rack

Not discussed due to time.

8. Work Plan and Agenda Review

Cassie Lacy, Senior Management Analyst, presented an overview of the Citywide Climate Action Plan for 2021-2023.

Lacy reviewed the following agenda items:

- March 2022
 - 100% Renewable Electricity – Voluntary Renewable Energy Tariff
 - Home Energy Score
- April 2022
 - Climate Friendly and Equitable Communities
 - Stevens Road Tract (Optional)
 - Bike Rack Items
- May 2022
 - EV Readiness Plan

Members discussed adding the following to the April 2022 ECC meeting agenda:

- 100% Renewable Electricity follow-up
- Broader discussion on land use – general discussion

9. Updates

Lacey presented the following updates:

- In-person meetings?

Members showed interest in meeting in person with a hybrid or virtual option.

10. Adjourned at 1:02 p.m.

Respectfully Submitted,

Kayla M. Duddy, CMC
Deputy City Recorder