

The meeting of the Environment and Climate Committee (ECC) was called to order at 11:00 a.m. on Thursday, April 14, 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: Peter Grube, Anne Birky (ex officio)

2. Approval of minutes from 3/10/2022 ECC Meeting

Member Welch moved to approve the March 10, 2022 meeting minutes. Member Dietrich seconded the motion, the motion passed unanimously (7-0).

3. Public Comment

No public comment.

4. Updates

Cassie Lacy, Senior Management Analyst, shared that the May 12, 2022 ECC meeting will be hybrid.

5. Climate Friendly and Equitable Communities Rulemaking Update

Damian Syrnyk, Growth Management Department Senior Planner, presented the following slides on the Climate and Equitable Communities Rulemaking Project:

- Overview
- Climate Friendly and Equitable Communities Rulemaking
- Prior Touch Points
- Climate Friendly Areas
- Parking Management
- Electric Vehicle (EV) Charging
- Vehicle Miles Traveled (VMT) Reduction
- Dates, Deadlines, Tasks and Product
- Remaining Schedule
- Questions

Member Isbell joined the meeting around 11:25 a.m.

6. 100% Renewable/Renewable Energy Tariff Discussion

The committee supports continuing to pursue the 100% Renewable Energy Tariff and to do more research on the program.

Member Dietrich left the meeting around 11:55 a.m.

7. Subgroup Reports

Member Chokshi presented the following updates on the Home Energy Score:

- Meeting with the City Council Stewardship Subcommittee
 - The subcommittee supported the direction of where the ECC wanted to go with the Home Energy Score, but wanted to make sure the ECC was meeting all their goals and actions that are in the Citywide Climate Action Plan (CCAP)
 - Next steps – what will the work plan look like to get the policy created

Lacy presented the following updated on the EV Readiness Plan:

- Member Welch and Baungard met with City staff to look at the mission, vision and goal setting
- The consultant is working on finalizing what the recommendations in the report – draft to be completed by the end of April
- The consultants will present the recommendations and findings at the May ECC meeting

Member Baungard presented the following updates on the Reach Code Bill:

- Legislature did not pass the Reach Code
- The Legislature created the Rebuild Task Force (Resilient and Efficient Buildings)
 - Baungard has a seat on the Rebuild Task Force – representing Central Oregon
 - The Task Force's mission is to meet twice a month to establish building decarbonization policy options for the legislature to consider in future legislative sessions

Member Buckley presented the following updates on the Revolving Loan Fund:

- Met with Craft Three to learn more about programs they have in place to help encourage more Investment in renewable energy – the subgroup would like to meet with other organizations

8. Bike Rack

Member Buckley volunteered to sponsor the Cascade Natural Gas Franchise Agreement bike rack item.

Member Chokshi presented the following updates:

- Homeowners Association (HOA) Rules:
 - The City does not know how many HOA's are within the City
 - There is no direct statutory authority and no direct way to reach the HOA's

- Climate Emergency Declaration
 - City Council needs more external reminders and pressure from the ECC, an environmental group, or the community at large

Member Jensen volunteered to sponsor the HOA Rules and Xeriscaping Requirements bike rack item.

Member Welch volunteered to sponsor the No New Natural Gas Hook Ups bike rack item.

9. Work Plan and Agenda Review

Lacy reviewed the following future agenda items and work plan:

- May 2022
 - EV Readiness Plan
 - Home Energy Score Work Plan
- June 2022
 - Home Energy Score
- Other Topics May-August
 - Revolving Loan Fund
 - Local Renewable Energy Projects: Prineville Biomass
 - Food Waste Outreach and Education
 - Deschutes South Canyon Presentation

Member Chokshi recommended the following:

- Add the Climate Emergency Declaration to the May meeting agenda
- Have subgroups start working on other CCAP actions

Member Goodwin suggested having Member Grube and Welch discuss more about the Pacific Power Initiatives.

Member Welch suggested adding Land Use 101 to the May agenda.

The committee is supportive of adding the Climate Emergency Declaration to the May meeting agenda.

10. Adjourned at 1:02 p.m.

Respectfully Submitted,

Kayla M. Duddy, CMC
Deputy City Recorder