

The meeting of the Environment and Climate Committee (ECC) was called to order at 11:00 a.m. on Thursday, June 9, 2022, in the City Council Chambers, 710 NW Wall Street, and online.

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

Absent: Bill Welch, Kellie Jensen, Anne Birky (ex officio), Sasha Sulia (ex officio)

2. Approval of minutes from 5/12/2022 ECC Meeting

Member Chokshi moved to approve the May 12, 2022 meeting minutes. Member Isbell Seconded the motion, the motion passed unanimously (6-0).

Member Goodwin joined the meeting around 11:05 a.m.

3. Public Comment

Robert Anderson, Save Bend Green Space Committee Member, discussed preserving the Deschutes South Canyon Property.

4. Updates

Cassie Lacey, Senior Management Analyst, presented the following update:

- Committee Stipend Program – more information coming soon
- 2-year term appointments opportunity for renewal – decide by August
 - Neil Baunsgard
 - Kersey Goodwin
 - Peter Grube
 - Bill Welch

5. Home Energy Score Program Draft

Lacy presented the following slides on the Draft Home Energy Score Program:

- Home Energy Score Overview
- What is in the Report – Hillsboro Report
- Requirement and Exemptions
- Low Income Assistance and Newly Constructed Identical Buildings
- Data Access and Infrastructure
- Home Energy Assessors

- Staffing, Resources and Enforcement and Outstanding Staff Questions and Concerns
- Next Steps
- Public Engagement Activities
- Home Energy Score Timeline

Lacy to look into the following:

- What is considered identical in the identical homes provision?
- Can a person refuse a question and answer (QA)?
- What does it take to be an assessor without a potential barrier?
- Can enforcement go beyond the real estate professional? – follow up with the Home Energy Score Working Group
- Is there a way of automating the reviewing of the listing?

6. Revolving Loan Fund

Member Baungard and Buckley presented the following slides on the Revolving Loan Fund:

- Revolving Loan Fund Overview
- Energy Efficiency Programs Currently Supporting Bend Residence
- Typical Capital Investments Supported
- Representative Loan Terms
- Solar Loans
- What Role Do We Play?

7. Natural Gas Strategies and Natural Gas Franchise Agreement

Was not discussed due to time.

8. Working Groups

Member Dietrich presented the following slides on future ECC Working Groups:

- Waste and Materials Working Groups
 - Outreach Food Waste Prevention Program Overview
 - Multi-Family Recycling Program Overview
- Committee Support

Member Chokshi showed interest in both working groups depending on the time commitment.

Member Grube showed interest in the Outreach Food Waste Prevention Working Group.

9. Bike Rack

Was not discussed due to time.

10. Work Plan and Agenda Review

Lacy discussed the following information on future meeting agendas:

- July 2022
 - Tentative: Home Energy Score Program
- Potential Topic: July 2022
 - Revolving Loan Fund Proposal
 - Climate Emergency Declaration
- Other Upcoming Topics
 - Local renewable energy projects: Prineville Biomass
 - Citywide Climate Action Plan Initiatives – food outreach and education, revolving loan fund

The members supported the following items for the July meeting agenda:

- Home Energy Score Program
- Natural Gas Strategies and Natural Gas Franchise Agreement
- Climate Emergency Declaration
- Formalize the Outreach Food Waste Prevention Program and Multi-Family Recycling Program Working Groups

11. Adjourned at 1:02 p.m.

Respectfully Submitted,

Kayla M. Duddy, CMC
Deputy City Recorder