

The meeting of the Environment and Climate Committee (ECC) was called to order at 11:00 a.m. on Thursday, September 8, 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: Anne Birky (ex officio)

2. Approval of minutes from 07/14/2022 ECC Meeting

Member Welch moved to approve the July 14, 2022 meeting minutes. Member Buckley Seconded the motion, the motion passed unanimously (8-0). Member Chokshi abstained.

3. Public Comment

No Public Comment

4. Climate Friendly and Equitable Communities Rules Update

Syrknyk presented the following slides on the Climate Friendly and Equitable Communities Rules:

- Overview
- Climate Friendly and Equitable Communities (CFEC)
- Rules overview – Transportation (Division 12)
- Rules Overview – Housing (Division 8) & Metropolitan Greenhouse Gas Reduction Targets (Division 44)
- Rules Adopted and Effective
- New Parking Rules
- Next Steps

5. Home Energy Score Recommendations and Next Steps

De Fleur shared concern regarding conflict between the Home Energy Score Program and the City's Historic Preservation Program and requested changes to the Home Energy Score Program.

Lacy presented a slide on Home Energy Score Community Engagement. Lacy requested feedback on recommended parameters for the Home Energy Score Program.

Member Baunsgard requested that the Home Energy Score Working Group convene this month to finalize a recommendation for the Home Energy Score Program.

6. Updates

Was not discussed due to time.

7. Work Plan and Agenda Review

Lacy discussed the following information on future meeting agendas:

- October 2022
 - Home Energy Score Program
 - Electric Vehicles Readiness Plan
- Potential Topic: November 2022
 - Council Goal Input FY 23-25
 - Hauled Wastes Alternatives Analysis
- Other Upcoming Topics
 - Cascade Natural Gas Update
 - Food Waste and Multifamily Strategies Updates

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

- Home Energy Score Program
- Electric Vehicles Readiness Program

8. Adjourned at 1:02 p.m.

Respectfully Submitted,

Cassie Lacy
Senior Management Analyst