



AGENDA

Sustainability and Energy Action Taskforce August 10, 2022, at 3:00 PM

*The Sustainability and Energy Action Taskforce will hold their scheduled meeting on
August 10, 2022, in person, from City Hall, Council Chambers
101 NW A Street, Grants Pass, OR*

For public attendance contact the Public Works Department at 541.450.6110

CITY COMMITTEE MEMBERS:

Robert Allen
David Bartlett
Josh Berger
Emily Berlant
Tom Bradbeer
Karen Chase
Clair Highfield
Ethan Nelson
Jan O'Hara
Matthew Rosen
Dorothy Swain
Arlo Todd
Catherine Vawter

STAFF/LIAISON MEMBERS:

Vanesa Ogier (Councilor Liaison)
Jason Canady (Public Works)
Wendy Higgins (Minute Recorder)
Kyrria Sevco (Public Works Staff)

1. **Roll Call**
2. **Public Comment:** This is an opportunity for the public to address the Committee on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Committee as one body, not as individuals. The Committee may consider items brought up during this time later in our agenda during Matters from Committee Members and Staff.
3. **Taskforce Member Comments/Information:** Each member briefly recaps related conversations they have had with other Taskforce members and any related news/research/event they would like to share.
4. **Approval of Minutes:** from July 13, 2022
5. **Action Items:**
 - a. None anticipated
6. **Matters from Committee Members and Staff:**
 - a. Energy in Oregon – Panel discussion
 - Kaci Radcliffe, Program Analyst / Project Manager, Oregon Department of Energy – Overview of energy in Oregon and Josephine County (20 min)
 - Lisa McGarity, Steve Vincent, Avista Natural Gas (10 min)
 - Alan Meyer, Director, Customer and Community Affairs, Pacific Power (10 min)
 - Karen Chase, Josh Berger, Energy Trust of Oregon (10 min)
 - Q & A (10 min)

Agenda Building for Future Meetings:

- a. Road map to developing a Sustainability Plan – continue the discussion in September by beginning to draft an outline

8. Adjourn

- 9. Next Meeting:** September 14, 2022, City Hall in the Courtyard/Ridge conference room