

SUSTAINABILITY AND ENERGY ACTION TASKFORCE
Meeting Minutes – August 10, 2022, at 3:00 PM
City Council Chambers

Member Attendance:

Robert Allen –
David Bartlett –
Josh Berger –
Emily Berlant – Absent
Tom Bradbeer, **Co-Vice Chair**
Karen Chase –
Clair Highfield – Arrived at 3:41
Ethan Nelson, **Co-Vice Chair** - Absent
Jan O'Hara, **Chair** –
Matthew Rosen –
Dorothy Swain –
Arlo Todd – Absent
Catherine Vawter –

City Staff/Council Liaisons:

Vanessa Ogier (Councilor Liaison)
Jason Canady (City Liaison)
Wendy Higgins (City Public Works Minute Taker)

Guests:

Kaci Radcliffe, Oregon Department of Energy
Lisa McGarity, Avista Natural Gas
Steve Vincent, Avista Natural Gas
Alan Meyer, PacifiCorp

1. **Roll Call/Introductions:** at 3:05 pm
2. **Public Comment:** None
3. **Taskforce Member Once-A-Round:**
 - a. Each member briefly recaps related conversations, news, research, and events they would like to share.
 - Co-Vice Chair Bradbeer – worked with Chair O'Hara and Member Swain to create a Road Map outline. This can be found on SharePoint.
 - Chair O'Hara – Road Map outline will be discussed briefly at the end of the meeting.
 - Member Allen – applauded the Road Map outline. He suggested adding Disadvantaged Communities and Schools to the Road Map.
 - Member Rosen – has reviewed the City of Eugene's plan and his takeaways were:
 - A lot of public forums were held
 - An ordinance was passed
 - Updated 2020 Plan, 443 pages, includes lots of metrics and measurable goals
 - Summarized goals visually and very nicely
 - Also, added the Talent Plan to the summary
 - Members Swain, Vawter, and Bartlett – no updates.

4. **Approval of Minutes:**

MOTION TO APPROVE JULY MINUTES

Vice Chair Bradbeer moved, and Member Swain seconded the motion to approve the July 13, 2022, meeting minutes. The vote resulted as follows: "AYES": Chair O'Hara, Co-Vice Chair Bradbeer, Members Allen, Bartlett, Berger, Rosen, Swain, and Vawter. "NAYS": None. Abstain: None. Absent: Co-Vice Chair Nelson and Members Berlant, Highland, and Todd. The motion passed.

5. Action Items:

- a. Energy in Oregon – Panel Presentation
 - Kaci Radcliffe, Program Analyst/Project Manager, Oregon Department of Energy
<https://www.oregon.gov/deq/mm/pages/default.aspx>
<https://www.oregon.gov/energy/energy-oregon/pages/get.aspx>
 - Steve Vincent, Avista Natural Gas
 - Alan Meyer, Director, Customer and Community Affairs, Pacific Power
alan.meyer@pacificorp.com
 - Karen Chase, Josh Berger, Energy Trust of Oregon
Websites and Social Media
www.oregon.gov/ENERGY/Pages/Index.aspx
503.378.4040
AskEnergy@energy.oregon.gov
www.pacificpower.net
www.myavista.com
www.energytrust.org
Facebook: @EnergyTrustofOregon
Twitter and Instagram: @EnergyTrustOR
- Questions were asked and answered by the Taskforce.
(Audio and pdf can be found at grantspassoregon.gov/AgendaCenter under the category Sustainability and Energy Taskforce)

6. Matters from Committee Members and Staff:

- a. None

7. Agenda Building for Future Meetings:

- a. September meeting no tours/no presentations
- b. MENG report review
- c. Membership makeup discussion

8. Meeting adjourned at 4:57 PM

9. Next Meeting: September 14, 2022, at Ridge/Courtyard

Minutes prepared by Wendy Higgins, City Public Works Department.