

Climate Change Advisory Committee
Action Minutes
March 13, 2023

Meeting called to order at 5:42 PM by David.

Roll call: David, Mike, Kevin, Julie, Derek, Jens, Autumn, Leslie, Kirsten

No changes to the agenda.

Jens makes his normal conflict of interest disclosure.

Julie moves to approve the minutes. Kevin seconds. Minutes approved.

Autumn provides updates on the following:

- CCAC sponsorship of EV Expo on May 20.
 - **Action Item:** CCAC to formally make this part of its work plan.
- CCAC work plan review by Council.
 - **Action Item:** Derek will lead a subcommittee to do the analysis and propose a decision framework for looking at the proposed offset approaches. Jens and David want to be involved.
- Heat pump pilot program.
 - **Action Item:** Autumn to set up the next meeting of the subcommittee.
- COBI grant applications.
 - Electrification of transportation systems – DC fast charger at Police/Court building (initial pre-app submitted March 6); hope to know by June.
 - Solar plus storage for resilient communities (due March 23); hope to know by June.
- Departure of Hannah will impact our current plans for outreach related to the education and outreach for Climate Smart Challenge.
 - **Action Item:** David will send a note thanking her for her help.
 - **Action Item:** Autumn will assess her needs and look at the overall plan as it relates to education and outreach and come back to the Committee with an update on possible ways the CCAC may be able to help.

Mike does an update on the CCAC work plan update for the Council.

David raises the topic of who should be the new Vice Chair. Mike nominates Kevin. The group votes. Kevin is elected as Vice Chair.

Mike follows up on the responses to questions from the Study Session with PSE.

Action Item: CCAC members will take a look at those and come back with any additional feedback.

Mike asks about progress with Fair & Peers.

Derek raises the topic of bus electrification.

Action Item: Derek and Kevin will write up summaries of the two approaches they have seen recently for Mike to take to the school district

Mike mentions the March 20 event at Cedars where members of Derek Kilmer's staff will provide updates on the IRA.


Chair _____ Date 4/19/23