

ad hoc CLIMATE AND ENERGY ACTION PLAN IMPLEMENTATION COMMITTEE

Thursday, Aug 16, 2018 | 5:00 PM – 7:00 PM

Siskiyou Room, 51 Winburn Way

Meeting Goals

- ☐ Review CEAP Planning Committee recommendations
- ☐ Review and Give Input on Draft Community Outreach and Education Campaign

Meeting Agenda

- I. **CALL TO ORDER**: 5:00 pm, Siskiyou Room, 51 Winburn Way
- II. **ANNOUNCEMENTS** (5-5:05)
 - a. ASSIGN roles for timekeeper and action item keeper
- III. **CONSENT AGENDA** (5:05-5:10)
 - a. APPROVE meeting minutes from 7/19/18
- IV. **PUBLIC FORUM** (5:10-5:20)
 - a. RECEIVE Public Forum input
- V. **NEW BUSINESS**
 - a. REVIEW commission recommendations from CEAP Planning Committee (aka CEAP 1). (Adam, 5:20-5:45)
- VI. **OLD BUSINESS**
 - a. APPROVE Sneak Preview Article (James, 5:45-6:00)
 - b. RECEIVE staff update on Empower Ashland campaign and GIVE INPUT as appropriate. (Stu, 6:00-6:20)
- VII. **TASK LIST** (6:20-6:30)
 - a. DISCUSS current action items (see last minutes)
- VIII. **INFORMATIONAL ITEMS (if time allows)**
 - a. RECEIVE Updates relevant to CEAP implementation (Stu)

- i. Web content updates: www.ashland.or.us/climateplan
- b. Update from stakeholder representatives (Forest Lands, Conservation, School District, others)

IX. OPEN DISCUSSION (if time allows)

X. FUTURE MEETINGS (6:55-7:00)

- a. ANNOUNCE next regular meeting is scheduled: Thursday September 20, 2018
- b. REVIEW schedule look ahead

Sept – Discussion of final Commission structure, Empower follow-up as needed

Oct – Final recommendation of Commission structure

Nov – TBD, as needed

XI. ADJOURN: 7:00pm

Ad hoc Climate and Energy Action Plan Implementation Committee

Charge and Scope of Work:

The Ad-Hoc Climate and Energy Action Plan Implementation Committee shall be charged with the following scope of work:

- Review, provide input and make recommendations as appropriate on the following:
 - Development of benchmarks and indicators for identified actions within the [Climate and Energy Action Plan](#).
 - Phase I implementation plans presented to the committee by staff.
 - Co-benefits and equity considerations for all phase I action implementation.
 - Development of measurement and reporting protocols and systems.
 - Development of a public outreach and education plan for the Climate and Energy Action Plan and its implementation progress
 - Coordination and communication structure between Climate and Energy Action Plan ad-hoc and other existing City Advisory Commissions in Climate and Energy Action Plan implementation
 - Long term structure and format for citizen advisory role in Climate and Energy Action Plan implementation
- Review, analyze and address public input received by the committee.