

Meeting Video

ACTION MINUTES FOR THE CLIMATE POLICY COMMISSION September 9, 2021; Held electronically

(4:00) Call to Order

- 1.1. Chair Rick Barth called the meeting to order at 4:00 p.m. Commissioners Chris Brown, Bob Kaplan, Ray Mallette, Gary Shaff, and Jeff Wyatt were present. Council liaison Tonya Graham and staff liaison Stu Green were also present.

Consent Agenda (5 min)

- 2.1. August 12, 2021 Minutes
 - 2.1.1. Decision: Mallette/Shaff move approval, passes unanimously.

(4:05) Announcements (10 min)

- 3.1. Next Meeting: October 14, 2021
- 3.2. Council Update
 - 3.2.1. Action Item: CPC to review nuclear free zone ordinance materials from 9/7 council meeting
 - 3.2.2. Assignment:
 - 3.2.3. **Green** will send out the materials to the group.
 - 3.2.4. **All commissioners** please review the materials.
- 3.3. Staff Update
- 3.4. Other Announcements from Commissioners
- 3.5. Reports from Representatives of Other Commissions

Public Forum must be submitted via the [CPC contact form](#) in writing by 10 a.m. the day before the meeting to be included in the minutes.

(4:15) Presentation (60 min)

- 5.1. NRU Representative Presentation

Old Business

- 6.1. (5:15) Action Items Volunteer (1 min)
 - 6.1.1. Decision: All commissioners agreed to begin using 'action minutes' to streamline the meeting documentation.
 - 6.1.2. Assignments:
 - 6.1.3. **Green** will record action minutes this month.
 - 6.1.4. **Green** will coordinate all minutes, noticing, and administrative tasks until further notice.
- 6.2. (5:16) Commissioner Recruitment (1 min)
 - 6.2.1. Action Item: CPC to elect a new vice-chair in October
 - 6.2.2. Assignment: **Barth** will place on Oct agenda.
- 6.3. (5:17) Formal Planning – Mallette (8 min)
- 6.4. (5:25) CPC Update 2021 – Barth (15 min)
- 6.5. (5:40) Urban, Land Use, and Transportation CEAP Implementation Plan – Shaff (20 min)
 - 6.5.1. Decision: Commissioners agreed to delay working on CPC Transportation and Land Use implementation plan and await LCDC rulemaking.

6.5.2. Action Item: Provide prioritization feedback on Transportation and land use implementation plan.

6.5.3. Assignment:

6.5.4. **All commissioners**, please let Commissioner Shaff know if you have comments on prioritizing actions in the Transportation and Land Use Implementation plan (sent out ~2 weeks ago by email).

6.5.5. **Shaff** will integrate CCOC comments into the document.

New Business

7.1. (6:00) Avista October presentation preparation (15 min)

7.1.1. Decision: CPC agreed to ask Avista for information on near term actions to reduce Carbon. Emphasize that CPC is looking for details to understand how their product will support our climate goals.

7.1.2. Action Item: A non-quorum group will develop a final list of questions for Avista and send to Staff.

7.1.3. Assignment:

7.1.4. **Kaplan** will review the last presentation from Avista.

7.1.5. **Barth, Kaplan, and Malette** will develop the final list.

(6:15) Wrap Up (15 min)

8.1. Action Item: CPC to identify and develop priority actions for Council for delivery in Jan/Feb 2022.

8.2. Assignment:

8.3. **All commissioners** please ensure your projects are current on the CPC lookahead and if possible, include time you may need at future CPC meetings.

8.4. **Green** will include last CPC look ahead in the minutes.

8.5. **Green, Kaplan, and Brown** will continue developing a Home Energy Score policy proposal.

8.6. **Shaff** will continue developing the Carbon Note framework, as well as City Opportunities to cease use of fossil gas.

8.7. **Kaplan** will lead preparation for USDA-RESP loan presentation to Council.

Action minutes by

Stu Green

Climate and Energy Analyst