

Energy Plan Commission

Meeting Minutes November 17, 2021

Regular Meeting (WebEx)

Attendance: Commissioners: Alison Hoxie, Gary Olson, Cassandra Theisen, Brian Hinderliter, Robert Reichert, Fosam Foncham. **Absent:** Nate Lacoursiere.

City Staff: Mindy Granley, Sustainability Officer; Mike LeBeau, Construction Project Supervisor; Jim Filby Williams, Director – Property, Parks, & Libraries; Jennifer Ondrik, Administrative Specialist.

Absent: Alex Jackson, Energy Coordinator

Call to Order:

The meeting started at 4:06 pm.

New Business:

Climate Smart Municipalities Update

Mindy Granley (Sustainability Officer) gave an overview of the energy activities, tours, and features that were incorporated into the 2021 Climate Smart Municipalities trip to Germany. The group was especially impressed with the multiple options for transportation available in such densely populated cities.

Old Business:

City Owner Performance Requirements

Mindy updated Commissioner that the draft OPR was finalized and submitted to administration for inclusion as a new City Policy.

Sustainability Officer Update:

Mindy Granley updated the Commission on recent sustainability efforts, project updates, grant progress and accomplishments of the newly formed City Sustainability Advisory Team (C-SAT). She explained the goals and objectives of the associated Climate Action Work plan and shared some of the priorities identified for the next 3-5 years.

Energy Coordinator Update:

Alex Jackson was unable to attend the meeting and sent a written report to the Commission.

Future Meeting Topics/Announcements

Commissioner Olson: Reminded the Commission that an annual report should be developed over the next month.

Public Comment:

None.

Adjournment:

There was a motion to adjourn the meeting at 5:09 PM, M/S/C.