

Energy Plan Commission

Meeting Minutes 15 November 2023

Regular Meeting (Council Chambers)

Attendance: Commissioners: Alison Hoxie, Brian Hinderliter, Cassandra Theisen, Tari Rayala, Gary Olson, Robert Reichert. **Absent:** Scott Wishart

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

Call to Order:

Meeting called to order at 4:04pm.

Approval of September 20th 2023 Meeting Minutes:

Commissioner Rayala moved to approve, seconded by Commissioner Olson

Approval of Agenda:

Commissioner Olson moved to approve, seconded by Commissioner Rayala

Old Business:

The Commission discussed the draft recommendation prepared by Commissioner Olson. The group determined additional comments and suggestions should be emailed and a revised draft would be circulated prior to the next meeting. Ideally the Commission will vote to adopt the recommendation at their January 2024 meeting.

New Business:

Two members from the Home Energy Efficiency Team (HEET) provided an informative PowerPoint presentation remotely.

Mindy Granley (Sustainability Officer) shared updates on the Communities LEAP projects, EV infrastructure needs analysis and her initiatives and work priorities over the last few months.

Alayna Johnson introduced herself to the Commission and gave a brief overview of her 1-year grant funded position as the Geothermal Project Coordinator.

Mike LeBeau (Construction Project Supervisor & *interim* Energy Coordinator) updated the Commission the progress City Hall MEP renewal project. In addition he gave a brief overview of the recent improvements and upgrades he and his staff are making using building controls for indoor air quality & efficient operations. He shared that the Energy Coordinator position (formerly held by Alex Jackson) was currently being advertised.

Public Comment:

A member of the public shared her enthusiasm for the wonderful upgrades & extraordinary technology being incorporated at City Hall.

Future Meeting Topics:

Officer elections & regular meeting schedule for January 2024, and the 2023 Annual Report.

Adjournment:

Commissioner Hoxie moved to adjourn at 5:17pm