

Energy Plan Commission

Meeting Minutes January 15, 2020

Attendance:

Commissioners: Fosam Foncham, Brian Hinderliter, Nate Lacoursiere, Alison Hoxie, Gary Olson, Mindy Granley, Maria Jose Gomez Quijano.

City Staff: Erik Birkeland, Property & Facilities Manager; Mike LeBeau, Construction Project Supervisor; Alex Jackson, Energy Coordinator; Jennifer Ondrik, Administrative Specialist; Kaija Roy, GreenCorps Member.

Call to Order:

Mayor Larson announced her selection for the Sustainability Officer in a press conference at 2:30 p.m. in the Mayors Reception Room, 4th floor at City Hall. The Commission meeting started at 2:49 p.m.

B3 Sustainable Building 2030 Energy Standards

Megan Hoyer from the Center for Energy and the Environment, presented to the Commission on City Leadership on Energy Impacts & the Impact of Advanced Building Energy Standards.

Officer Elections:

Alison Hoxie was elected as Chair and Maria Gomez was elected as Vice Chair.

Vote – 7 Yes; No – 0

Public Comment:

None.

Future Meeting Topics:

The Commission expressed interest of the following topics to be discussed during upcoming meetings: Discussion on baseline consumption; Public Works & Fleet Services; Resolutions on Building Codes; Current projects and what's coming up from Facilities; Energy Tracking Tools; Utility Tracking and analysis; Lakewood Water treatment project; Background on utilities; Tour of the Steam Plant; Greensteps; New Policies.

Adjournment:

There was a motion to adjourn the meeting at 4:24 p.m., M/S/C.