



## SUSTAINABILITY COMMITTEE SPECIAL MEETING

City Hall Council Chambers, 1000 San Pablo Avenue  
Tuesday, February 21, 2018 – 7:30 p.m.

### 1. CALL TO ORDER

The meeting was called to order by Chair Peterson at 7:32pm.

### 2. ROLL CALL

Members Present: Committee Member Cooper, Committee Member Golem, Committee Member Ohshita, Committee Member Smithies, Committee Member Uhrhammer, Chair Peterson

Members Absent: Committee Member Wei

### 3. APPROVAL OF MINUTES

#### A. Approve minutes from January 17, 2018 meeting

Approved with minor edits.

### 4. PUBLIC COMMENT

None.

### 5. ANNOUNCEMENTS/COMMUNICATIONS

#### 5-1. Home Energy Assessment Pilot Program Update

Claire Griffing provided an update – 19 of 20 assessments have been completed, but staff has experienced difficulty finding one more interested homeowner. They are waiting for assessment data. Stopwaste and their contractors will give a presentation at the March meeting.

#### 5-2. Update on CAP 2.0 RFP Process

Griffing provided an update – Staff will bring the Request for Proposals (RFP) for consulting services for the preparation of a Climate Mitigation & Adaptation Plan to Council March 5<sup>th</sup> for approval along with an update on CAP progress.

### 6. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

#### 6-1. Update on East Bay Community Energy Power Mix and Rates

Griffing provided an update – The East Bay Community Energy (EBCE) Board set two products for their June program launch: Bright Choice (85% carbon free) and Brilliant 100 (100% carbon free). The Committee discussed product choices and potential impact on greenhouse pollution.

**Motion:** Motion by Committee Member Golem, seconded by Committee Member Cooper to recommend to Council to direct staff to work on creating a 100% carbon free option for all Albany customers as the default and work to encourage creation of a 100% renewable product. The chair is authorized to communicate this in writing and in person to EBCE staff and the board.

**AYES:** Committee Member Cooper, Committee Member Golem, Committee Member Ohshita, Committee Member Smithies, Committee Member Uhrhammer, Chair Peterson

**NOES:** None

**Absent:** Committee Member Wei

#### 6-2. Discuss CAP 1.0 Update to Council

Griffing provided an update – Staff will provide an update on Climate Action Plan progress to Council on March 5<sup>th</sup>. The Committee discussed a memorandum to Council from the Committee regarding CAP progress and next steps.

**Motion:** Motion by Committee Member Cooper, seconded by Committee Member Golem to authorize Committee Member Ohshita, Committee Member Smithies, and Chair Peterson to incorporate suggested edits and submit the memo to Council from the Committee, and to authorize Committee Member Smithies and Chair Peterson to speak on behalf of the Committee at the Council meeting.

**AYES:** Committee Member Cooper, Committee Member Golem, Committee Member Ohshita, Committee Member Smithies, Committee Member Uhrhammer, Chair Peterson

**NOES:** None

**Absent:** Committee Member Wei

### **6-3. Discuss 2018 Priorities and Form Subcommittees**

The Committee discussed subcommittees and agenda'd a discussion of 2018 priorities for the March meeting.

### **6-4. Discuss Community Outreach & Engagement Strategies**

The Committee discussed outreach approaches and established an ad hoc Outreach Subcommittee with Committee Member Cooper, Committee Member Smithies, and Chair Peterson.

### **6-5. Selection of Vice Chair for 2018**

Chair Nick Peterson nominated Committee Member Samantha Smithies as Vice Chair.

**Motion:** Motion by Chair Peterson, seconded by Committee Member Cooper to appoint Committee Member Samantha Smithies as Vice Chair.

**AYES:** Committee Member Cooper, Committee Member Golem, Committee Member Ohshita, Committee Member Smithies, Committee Member Uhrhammer, Chair Peterson

**NOES:** None

**Absent:** Committee Member Wei

## **7. POSSIBLE FUTURE AGENDA ITEMS**

The committee discussed possible future agenda items, including:

- Outreach Subcommittee Update
- Home Energy Assessment Pilot Program Final Results (March)
- BEADO Case Studies (Berkeley & Boulder)

### **A. Next regular meeting – Wednesday, March 21, 2018**

## **8. ADJOURNMENT**

The meeting was adjourned at 9:28pm.