

MINUTES

Wednesday, October 21, 2020, 7:30pm - 9:30pm

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Larson at 7:30pm.

Members Present: Committee Member Breeding, Vice Chair Choi, Committee Member Cooper, Committee Member Peterson, Committee Member Wei, Chair Larson

Members Absent: None.

2. APPROVAL OF MINUTES:

September 16, 2020: Approved. September 30, 2020: Approved.

3. PUBLIC COMMENT

Public comment was received from Jeremiah Pinguelo.

4. ANNOUNCEMENTS

Staff and Committee member announcements, reports and updates of status of previous agenda items.

4-1. Sustainability Events and Resources

Elizabeth Carrade provided an update on upcoming sustainability events and resources.

4-2. East Bay Community Energy Update

Carrade provided an update – The Albany City Council had a preliminary discussion of potential default electricity products for Albany, and will have another discussion about default products on November 16.

4-3. Sustainability Projects Update

Carrade provided an update on ongoing Sustainability Division projects.

4-4. Committee Appointments Reminder

Carrade reminded Committee members that applications for appointments to City of Albany advisory bodies are now open. All members who wish to continue serving on the Climate Action Committee must reapply. Applications can be found on the City website.

4-5. Update on Power Charge Indifference Adjustment (PCIA)

Carrade provided an update on the PCIA and explained how a PCIA increase could affect electricity rates for Albany customers.

Public comment was received by Jessica Tovar and Jeremiah Pinguelo.

5. PRESENTATIONS

5-1. Community Climate Solutions Updates – Patrick Jurney, City Program Manager for Community Climate Solutions, presented best practices for community engagement. The Committee discussed opportunities to advance engagement with the Carbon-Free Albany platform, and provided feedback to staff for future engagement efforts.

Public comment was received from Jeremiah Pinguelo.

5-2. Staff Presentation on Executive Order Regarding Electric Vehicles – Carrade presented information regarding Executive Order N-79-20, which directs the State of California to require that by 2035 all new cars and passenger trucks sold in California be zero-emission.

6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. Electrification Website Demonstration

Michelle Plouse gave a demonstration of the Albany electrification website currently under development. The Committee provided feedback to staff, including feedback that the electrification website and Carbon-Free Albany platform be linked and cross-promoted.

Public comment was received from Jeremiah Pinguelo.

6-2. Proclamation of Appreciation for Claire Griffing

Motion by Committee Member Cooper, seconded by Chair Larson, to adopt a Proclamation of Appreciation for Claire Griffing.

AYES: Committee Member Breeding, Vice Chair Choi, Committee Member Cooper,

Committee Member Peterson, Committee Member Wei, Chair Larson

NOES: None. Absent: None.

Public comment was received from Jeremiah Pinguelo.

7. FUTURE AGENDA ITEMS

Committee members announced requests for future agenda items.

8. NEXT MEETING: Wednesday, November 18, 2020 7:30 pm.

9. ADJOURNMENT

The meeting was adjourned at 9:36pm.

NOTICE

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