



CLIMATE ACTION COMMITTEE

Virtual Meeting

Albany, CA 94706

Wednesday, October 19, 2022

MINUTES

WEDNESDAY, OCTOBER 19, 2022, 7:00 PM

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Fisun at 7:00pm.

Members Present: Committee Member Chen, Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun
Members Absent:

The Chair read the Albany Land Acknowledgement Statement as adopted by the City Council per City of Albany Minute Action, November 15, 2021.

2. APPROVAL OF MINUTES:

September 21, 2022

MOTION by Committee Member Peterson, seconded by Committee Member Larson, to approve the September 21, 2022 minutes.

AYES: Committee Member Chen, Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: None.

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 the Albany Home Electrification Guide at www.albanyca.org/electric, with information on home electrification, existing programs and rebates, and summaries of the Inflation Reduction Act and how it will provide even more incentives for electrification.

4-2. Introduction of 2022-2023 CivicSpark Fellow, Natasha Gallatin

Natasha Gallatin provided a brief personal introduction.



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5. PRESENTATIONS

None.

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

6-1. Proclamation of Appreciation for Kate Breeding

MOTION by Committee Member Peterson, seconded by Committee Member Larson, to adopt a Proclamation of Appreciation for Kate Breeding.

AYES: Committee Member Chen, Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent:

6-2. Advisory Body Work Plan Status Report

MOTION by Committee Member Larson, seconded by Committee Member Miki, to designate Chair Fisun and Committee Member Peterson to represent the Climate Action Committee at the November 7 City Council meeting to discuss the CAC Work Plan.

AYES: Committee Member Chen, Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: None.

Public comment was received from Jeremiah Pinguelo.

6-3. Presentation by Committee Member Peterson on CPUC Proposed Changes to Net Energy Metering

Committee Member Peterson provided a presentation on his analysis of NEM to the Committee.

Public comment was received from Lucinda Young and Jeremiah Pinguelo.

MOTION by Committee Member Peterson, seconded by Committee Member Larson, to create the NEM 3 Position Recommendation Subcommittee comprised of Committee Member Chen, Committee Member Larson, and Committee Member Peterson.

AYES: Committee Member Chen, Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: None.



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6-4. Home Electrification Mandate Proposal Subcommittee Presentation

Committee Member Peterson provided a presentation on the most recent updates to his electrification mandate proposal.

MOTION by Chair Fisun, seconded by Committee Member Peterson, to extend the meeting to 9:30PM.

AYES: Committee Member Chen, Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: None.

Public comment was received from Jeremiah Pinguelo and Lucinda Young.

MOTION by Committee Member Peterson, seconded by Committee Member Miki, to extend the meeting to 9:45PM.

AYES: Committee Member Chen, Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: None.

MOTION by Committee Member Peterson, seconded by Committee Member Larson, to add Committee Member Miki to the Home Electrification Mandate Subcommittee.

AYES: Committee Member Chen, Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: None.

6-5. Subcommittee Updates

Student Outreach and Engagement Subcommittee: Fisun, Mohammed

Chair Fisun and Vice Chair Mohammed provided an update on their efforts to engage students and teachers in climate literacy lessons in Albany schools.

Zero Emission Transportation Subcommittee: Larson, Peterson

Committee Member Peterson and Committee Member Larson provided an update on zero emission transportation options they are looking into.



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MOTION by Committee Member Peterson to extend the meeting to 9:50PM.

AYES: Committee Member Chen, Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: None.

Public comment was received from Jeremiah Pinguelo.

7. **FUTURE AGENDA ITEMS**

Committee members announced requests for future agenda items, including a continued discussion of net energy metering, and a possible presentation on the AUSD Environmental Action Plan by AUSD staff.

Public comment was received from Jeremiah Pinguelo.

8. **NEXT MEETING:** November 16, 2022

9. **ADJOURNMENT**

The meeting adjourned at 9:49PM.