

CBJ Commission on Sustainability, Energy/GHG Committee Meeting
June 16, 5pm AEL&P Conference Room

In Attendance: Sally Schlichting, Sarah Lewis, Gayle Wood. Absent: Rick Wolk and Jonathan Kamler

Meeting Minutes

Meeting convened at 5:15pm

1. Transit plan review and comments

Committee members discussed the plan and identified pertinent issues related to sustainability and selected those for endorsement and discussed additional supporting recommendations. Sally agreed to draft the comments into a memo for review and action by the full Commission at the next meeting on June 18, 2008.

2. Develop a goal statement

Committee members agreed to use the opening statement from the Commission's comments/revisions to Chapter 6: Energy from the Draft CBJ Comprehensive Plan as follows:

The goal of the CBJ's energy policy is the creation of an energy system that is sustainable. Energy policies play a crucial role in developing an energy system that can help assure the long-term economic viability of the CBJ.

3. Select tasks achievable in the next 12 months.

The committee selected the following tasks:

- a. Complete a community-wide greenhouse gas inventory.
- b. Establish an incentive program for installation of energy-efficiency building upgrades for private and commercial buildings.
- c. Carry out the Sustainable Design Assessment Team Project through AIA, with the aim of finding solutions for Juneau's energy vulnerabilities
- d. Establish an annual Juneau energy forum for promotion of energy efficiency, renewables awareness, community cost savings, and energy security. To this end, develop educational materials that address the following:
 - discusses energy as a fundamental human need with attention to the historical generation of energy;
 - explains our local energy system, and how it fits within the state, federal, and world systems;
 - helps Juneau residents become smart consumers using a multi-disciplinary approach to energy;
 - promotes the need to establish and maintain an energy system that is high quality, secure, equitable, and sustainable.

4. Establish a regular committee meeting schedule

Committee members agreed to a regular meeting schedule of the 2nd Monday in every month at 5:15 pm at the AELP conference room, as follows:

July 14, August 11, September 8, October 13, November 10, and December 8.

Additional meetings will be scheduled ad hoc if necessary to address urgent matters.

5. Assign minutes

Sally will take minutes for the time being, with others welcome to step in.

Meeting adjourned at 6:30pm