

SUSTAINABILITY COMMITTEE MINUTES
February 22, 2021

Present

Committee Members: Rebecca Flynn, Walt Hays, Judith Murphy, Loverine Taylor, Stefan Unnerasch
Council Liaison: Maryann Moise Derwin
Staff: Brandi de Garmeaux

1. Call to Order

2. Oral Communications

Loverine noted that a local microgrid was reported in the Almanac.

3. Approval of Minutes

It was noted that several sentences were incomplete. The Minutes were approved subject to their completion.

4. Old Business

a. Updates from Maryann

- The meeting of the RMCP Committee of CCAG included a presentation by PCE on the Affordability of Electrification.

b. Updates from Brandi

- Received permission from Emergency Preparedness Committee to speak at their March or April meeting for 10 minutes on battery backup spreadsheet
- CalWater Smart Water Meter Rate Case final approval at March 18, 2021 CPUC Hearing
- Town is revisiting update to Green Building Ordinance that was started last year; likely will have help from an intern

- Town is using RICAPS template for Climate Action Plan and will continue work on it with help of intern likely in Summer 2021

c. Updates from Subcommittees

- Blackout prep reps (Walt and Stefan) will present to EPC.
- Three minor changes to the Committee's Charter will be presented to the Council.
 - The Committee has a budget of \$2,000 that was supposed to be spent on Earth Day activities for kids, but could instead be used to publicize Blackout report.

5. New Business

- Laura Stec will do a presentation on inductive stoves.

6. Topics for Next Meeting (March 15, 10:30)

- **Emergency power during Blackouts**
- **Induction stoves.**

7. Announcements.

8. Adjournment

Minutes done by Walt Hays, with help from Brandi de Garmeaux

