

JUNEAU COMMISSION ON SUSTAINABILITY

September 17, 2008

Minutes

Convened: 5:06 pm

Present:

Gayle Wood
Sandy Boyce
Sarah Lewis
Catherine Fritz
Sean Lynch
Bob Doll
Eva Varadi Bornstein

1. Approval of the agenda was moved and carried.
2. Information items:
 - a. Items up for Assembly consideration:
 1. The Transit Development Plan was discussed and it was agreed that the Chair would appear before the Assembly on 9/29 to testify in support of the Optimum option.
3. Focus areas:
 - a. Energy/GHG
 - Audit is continuing.
 - SDAT proposal awaiting the outcome of the Lessons Learned Commission.
 - b. CBJ CIP
 - The draft “5% for sustainability” ordinance has been forwarded to the CBJ Attorney for his review and is awaiting his report.
4. Outreach:

No report.

.
5. Local Sustainability Partners:

No report.
6. Information Sharing:
 - a. Bill Leedy made a presentation to the Commission regarding HB 152 approved by the Alaska legislature, authorizing \$100M in support of alternative energy exploration.

The Bill created the possibility of a joint effort by the CBJ and AEL&P toward a “proof of concept” and the creation of a demonstration plant for “Solid State Ammonia Synthesis.” The concept would require a budget of some \$7-800K and would produce Anhydrous Ammonia (NA 3) for a variety of uses. The deadline for a proposal is 30 September and does not offer much time to work out the details. Regardless, the idea should be retained for future use.

7. The Commission adjourned at 5:53pm.

Next meeting: 1 October

Submitted,
Bob Doll
Secretary