

Juneau Commission on Sustainability
FINAL Meeting Minutes
September 10, 2014
Downtown Library Large Conference Room

I. Meeting called to order at 5:40 P.M.

Present: Lisa Weissler (Chair), Beth McKibben (CBJ Staff Liaison), Ben Haight, Kate Bevegni, Bob Deering, Duff Mitchell, Clint Gundelfinger

Visitors: None

II. Agenda amended to include appointment of permanent commission secretary.

III. Minutes of August 13, 2014 approved.

IV. Public Participation - None.

V. Action Items

A. Airport Sustainability Plan - No new meeting date scheduled. Steinberg & Associates, Inc. acting as consultant to coordinate survey.

B. Follow up on previous meeting with City Manager Kim Kiefer - Bob D. expressed appreciation for Kim taking time to come and engage in JCOS discussions. Kate B. commented on a lack of structure in following up on extant policy and voiced concerns regarding lack of understanding of LEED Certification.

C. Review Energy Plan Scope of Work - Group took another look at "fine tuned" copy for approval. Duff M. made recommendation to keep moving forward.

D. JCOS Projects - . Lisa W. reiterated Kate Troll's proposal to develop energy efficiency codes (building) to be drafted by JCOS and recommended to the Assembly. Ben H. commented that energy efficiency code(s) is a logical thing to implement. Duff M. suggested incentivizing energy efficiency actions to promote their implementation rather than forcing builders to implement them which could result in conflict regarding increased up-front costs. Bob D. disagreed stating that required energy efficiency standards, and thus positive energy efficiency impacts are an inherent long term cost boon. Beth M. stated she would talk to Charlie Ford (TITLE) about coming to the October 8 JCOS meeting to discuss CBJ building code. Lisa W. suggested that JCOS take a look at energy code options and review what cities/communities energy codes/standards.

E. Web Page Update - Duff M. suggested that we incorporate some form of educational tool to explain EPD. Group agreed that we should post an airport energy analysis success story.

F. Additional - Clint G. volunteered and accepted role as secretary; all present agreed.

Beth M. explained the Green Team "roadshow" designed to explain CAP / EPD to managers. Group discussed requesting managers to report back what their particular management niche or scope of management has regarding any energy related or environmental related impacts.

VI. Information Items -

A. City Liason Report - Beth M. suggested potential dates of Oct. 22 or Nov. 12 for commission training.

B. Items up for Assembly Action - None discussed.

C. Committee Reports

i. Solid Waste - Nothing current to report.

ii. Energy - Duff M. discussed cruise ship income to CBJ and potential energy savings for cruise ships translated to income.

iii. Comprehensive Plan Update - morphing into energy code?

D. Additional - Bob D. and Clint G. raised questions regarding cost factors not included in the Juneau International Airport Energy Analysis 2014 report. Bob D. reported that AEL&P was looking into viability of bringing LNG to Juneau.

VII. Meeting adjourned at 7:05 P.M.