

Minutes

Juneau Commission on Sustainability

Wednesday, August 9th, 2017, 5:30pm

Large Conference Room, Downtown Library.

No quorum was present but meeting continued as worksession to discuss presentation of the Juneau Renewable Energy Strategy

Members present: Steve Behnke, Ed King, Duff Mitchell.

Staff present: Beth McKibben

II. WORKSESSION ON FINALIZING RENEWABLE ENERGY STRATEGY

No quorum of the full JCOS, so chair convened the meeting as a work session of the Energy Committee.

Discussed approach to finalizing the Energy Strategy. Considerable discussion about how to incorporate the draft CBJ energy management program.

Need to draft a transmission letter, possibly a letter from the chair to include in the plan, as was done with the Housing Action Plan.

Beth will consult with other staff about preparation of draft resolution for Assembly.

Steve pointed out that there are at least 6 potential actions for Assembly consideration listed in the recommendation section. It may make sense to draft appropriate resolutions for each of these?

Duff plans to provide the mayor and assembly members with the final Juneau Renewable Energy Strategy, per his discussion with the mayor.