

SANTA FE CLIMATE ACTION TASK FORCE

MEETING NOTES: OCTOBER 2, 2014

CALL TO ORDER

A meeting of the Climate Action Task Force was called to order by Glenn Schiffbauer at 4:00pm in the Roundhouse Conference Room located at the City of Santa Fe's Market Street Offices in the Santa Fe Railyard.

ROLL CALL

Roll call indicated there was not a quorum; however, Mayor Coss and Commissioner Kathy Holian later arrived, creating a quorum for conducting official business as follows (Mayor Coss chaired the meeting):

Members Present

David Van Winkle
Jack McGowan
Beth Beloff
Amy Miller
Robb Hirsch
Glenn Schiffbauer
Commissioner Kathy Holian
Mayor David Coss, Co-chair

Members Absent

Councilor Peter Ives, Co-chair
Julia Furry
Owen Lopez
Gov. George Rivera
Kristina Fisher
Randy Grissom
Marina Weber

Staff Present

John Alejandro, Renewable Energy Planner

Others Present

Ethan Greene, citizen
Maria Bernardez, citizen
Christian Casillas, citizen

DISCUSSION ITEMS

1. Review of Sept. 18, 2014 Minutes

The minutes of the Sept. 18 meeting were reviewed and two changes were noted:

It was noted by the group that Mr. Grissom's first name was noted as "David" in the minutes as opposed to "Randy."

Ethan Green noted that the last "e" in his last name should be removed.

A motion to approve the minutes was made by Ms. Beloff and seconded by Mr. Schiffbauer, and the motion was unanimously passed.

2. Update: Climate Action Summit

Mr. Alejandro noted that the outline in the packet was the same as the previous version, with the exception of the date of the summit itself, which was just finalized earlier that morning. The date was set by the mayor for Monday, November 3.

He also noted that White House and EPA representatives who may attend the summit were still being pursued, and the hope was to get some clarity from either of them within the next week or so.

In addition, it was also noted that the details of the summit were still being crafted, but by the next task force meeting they would be available.

Mr. McGowan said that if it would be helpful, he could make a presentation at the beginning of the summit that could summarize what other cities were doing around their sustainability efforts.

3. Working Groups: Potential Members

Potential members of the working groups were presented by members of the task force, and were captured by Mr. Alejandro. It was noted that an effort should be made to reach out to minorities and teachers to identify members.

[Note: a comprehensive list was compiled by Mr. Alejandro and is included in the meeting packet for October 16, 2014.]

Members of the task force volunteered to chair and co-chair the working groups as follows:

- EERE: Jack McGowan (Chair), Beth Beloff (Co-chair)
- Water, Land Management, Food Security: Commissioner Holian (Chair). **(Co-chair is open.)**
- Transportation: Glenn Schiffbauer (Co-chair). **(Chair is open.)**
- Recycling and Waste Management: Councilor Ives (Chair). **(Co-chair is open.)**
- Financing: Beth Beloff (Chair), David Van Winkle (Co-chair)

4. Brainstorm: Low Hanging Fruit for the City

Mr. McGowan led a brainstorm focused on what programs, projects, and policies the task force could focus on when it comes to its work over the next several months, including:

Five categories:

1. Benchmarking - confirm where the city is and publicize success: Can't manage what you can't measure
2. Low Cost - No Cost
3. Energy, Water, Sustainability Audit, Review/Complete
4. Capital Projects as City ESCO
5. Lead by Example

Benchmarking to establish prioritized performance of all City buildings:

- Utility bill analysis
- Using EnergyStar Portfolio Manager
- All buildings and Facilities
- Green Zia style process analysis

Low Cost - No Cost

- Fall check-up schedules on clocks, BAS, operations, etc.
- Jeb Bush Humanation
- Elicit opportunities from employees
- Appoint Energy Champion for major facilities and seek training/baseline education from AEE, etc. to help establish goals. Self-implemented Energy Ed
- Reward system to encourage City Staff to engage
- Get EnergyStar Plaques for as many buildings as possible and do PR on all Successes

Energy / Water / Sustainability Audit Review / Complete

- Review all exiting to leverage opportunity
- Enlist assoc. and vendors to assist with new ones
- Incorporate into any remodels or construction even if code does not work. Not 3% for energy but Six Sigma Sustainability
- Make sure we know what it will take to achieve highest performance in all facilities including water and waste water

City ESCO Capital Projects

- Use ESCO model to fund larger energy projects surfaced from previous activities
- Energy, Water and Sustainability
- Grants, QECB's, Rebates, NMFA and Revenue Bonds
- Consider Public Private Partnerships to fund Bike Share, etc.

Lead By Example

- Engage the entire city and spur activity outside of City buildings
- Commercial PACE to overcome financing
- Sustainability and Excellence Awards like Green Zia and AEE
- Contagious enthusiasm
- Envision Charlotte = Mira Santa Fe

5. Items from the Co-chairs

Mayor Coss noted that for the next meeting, an agenda item titled, "Items from the Public" should be added. Mr. Alejandro indicated that he will do so.

6. Items from the Task Force

None were identified.

7. Items from the Staff

None were identified.

ITEMS FOR NEXT AGENDA & NEXT MEETING DATE

Items noted for inclusion:

- Details for Climate Action Summit
- Finalizing potential members for working groups and date(s) for working groups to commence meetings

ADJOURNMENT

Mayor Coss adjourned the meeting at 5:30pm.