



Sustainability Oversight Committee

Secretary – Mike Guyon

Sustainability Oversight Committee March 7, 2018

Meeting Minutes

Attendance: Ron Wexler, Erinn Ryen, Mitch Nellis, Robin Wilt, Steve Kittelberger, Shubhangi Gandhi, Mike Guyon, Evert Garcia

Minutes: The February 2018 meeting minutes were approved with minor revisions.

Open Forum:

Announcements:

Old Business

- Climate Action Plan
 - The SOC discussed the revised Executive Summary for the Climate Action Plan. Review comments on the current version of the draft resulting from this evening's discussion included the following:
 - Vehicles should be discussed within the GHG Emissions from Town Operations paragraph.
 - The colors on the pie chart should be lightened up so that they display better in the final report.
 - Table-1, Summary of Town Facility and Community GHG Emissions Inventory, should be simplified and trimmed.
 - The title of the proposed recommendations should be revised to better reflect the intent of the recommendations listed in the Executive Summary.
 - The recommendations should include a comment regarding the diversification of the Town's and Community's energy portfolios.
 - The recommendations should include a comment regarding Community Choice Aggregation.
 - The first paragraph beneath the Emission Sources pie chart should be revised to clarify its content.

- A Graph comparing GHG reduction trajectories for the Town and New York State should be included in the Executive Summary.
 - The Town's proposed GHG reduction goals should be discussed in the Executive Summary.
 - Once the Executive Summary has been revised to include the comments discussed this evening, Town Staff will forward the document to Shubhangi who will work on having the document finalized through InDesign.
- Carbon Fee and Dividend
 - The SOC briefly discussed a draft Carbon Fee and Dividend Proclamation document put together by Ron.
 - Ron would like to receive feedback from the SOC on the draft proclamation and will distribute to the SOC for review and comment.
- Reimagine RTS
 - Town staff reached out to RTS and discovered that the initial survey phase for the Reimagine RTS program has concluded.
 - Representatives from RTS have offered to give a presentation about the program to the SOC. Town Staff will coordinate this effort for a future meeting.
- Clean Energy Community
 - Our Town Architect is scheduled to receive an Energy Code Training course, which will complete the Town's requirement for becoming a Clean Energy Community.
- Development Update
 - The latest development projects within the Town were briefly discussed.

New Business

Adjournment

Next Meeting

The next meeting will be April 4, 2018 at 7:00 PM.