



**Energy & Climate Team**  
Meeting Minutes  
September 14, 2017 at 12:00 pm  
140 W. Pine, Missoula, MT

**Members Present:** Brian Kerns, Michael Dorshorst, Ben Schmidt, Max Boese, Marcia Brownlee, Bart Mihailovich, Gwen Lankford Spencer

**Members Absent:** Robin Saha, Craig Couch, Kelly Elam

**Others Present:** None

**I. Announcements:**

None

**II. Public comments on items not listed on the agenda:**

None

**III. Approve meeting minutes of July 13, 2017**

Michael Dorshorst advocated changing the minutes under Section V.A. as follows:

From: "The 2016 event raised \$1975.00 and the proceeds went towards the Council Grove Apartment Complex remodel."

To: "The 2016 event raised \$1975.00 and the proceeds went towards the Council Grove Apartment solar installation project."

The minutes were approved as changed.

**IV. Administrative:**

Ben welcomed new member Gwen who gave an introduction of herself to the group. There was a general discussion about future meeting dates as most

members find Wednesday, Thursday & Friday at noon to be problematic. Ben suggested a Doodle poll to find the best day/time for members.

**v. Non-Action Items:**

None

**A. Renewable Energy Fund Raiser – Pumpkin Run**

Ben gave the group an update on the Pumpkin Run, including an apology for not having the posters available at the meeting as promised. Reason was due to a new sponsor stepping in, prompting some changes in the poster layout.

**vi. Action Items:**

**A. Strategy to Advance a Stretch Energy Code for Buildings**

Gwen & Ben attended the September meeting of the High Performance Building Collaborative at which the idea of stretch energy codes was introduced. Members of the Collaborative were interested in participating and offered to help draft language that could be inserted into City codes. The City's Building Inspection Division is open to considering such stretch energy codes. Some other groups were suggested as possibly interested in participating on this project. A subcommittee was formed with Gwen, Marcia & Brian. Overall project strategy was discussed with next steps of meeting with immediate stakeholders and forming initial language with an anticipated timeline of having a deliverable product for City Council by next spring.

**vii. Adjournment:**

The meeting adjourned at 1:00 pm

Respectfully submitted

Brian Kerns