



Energy & Climate Team
Meeting Minutes
January 11, 2018, 12:45 pm
140 W. Pine, Missoula, MT

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

Members Absent: Craig Couch

Others Present: Brett Rosenberg, Brit Holewinski, Tom Platt, Patricia Ames, Max Longo, Amy Cilimburg, Kelly Elam

- I. **Announcements:**
None
- II. **Public comments on items not listed on the agenda:**
None
- III. **Approve meeting minutes:**
Typo error was corrected and minutes for December 14, 2017 were approved.
- IV. **Administrative:**
None
- V. **Non-Action Items:**

A. 350 Missoula Overview of Activities

No information available at this time.

B. Climate Smart Missoula Overview of Activities

Amy Cilimburg gave an overview of Climate Smart Missoula. Their organization established an Inventory and Metrics Carbon Emissions tracking report and she gave an overview. In 2015 they collaborated with the City and created the City of Missoula Conservation & Climate Action Plan.

Amy gave an overview of several projects they have previously and currently are working on, and a few include the following:

Solar Smart which promotes solar energy rooftop panels and a workshop is scheduled on February 7, 2018.

Energy Smart is a plan for Missoulians to cut energy by 10% to shrink the carbon footprint and save money and energy.

Summer Energy is a collaborative initiative to help the community stay healthy from adverse weather conditions as in extreme heat, wildfire smoke and local climate changes.

Max Longo, Army Corps Service Member at Climate Smart Missoula is currently working with the Leadership Team to create a weatherization and energy efficient program that is focusing on manufactured homes. The program is in the beginning stages and is still in progress. More information will be available at a later date.

They are also focused on planting more shade trees in Missoula, education and outreach programs.

More information can be viewed at www.missoulaclimate.org.

C. Review of Project Selection Tool

Bart created an excel spreadsheet and gave a presentation on the Teams project list, ranking guide and prioritization of projects.

Craig created a bubble sheet, but was unable to attend the meeting and he will discuss it at the February meeting.

It was suggested the projects should be ranked by the Team members and projects chosen should coincide with the City's Climate Action Plan.

VI. **Action Items:**

Updates to the draft resolution

- A. The Team discussed the resolution and added stretch codes promote energy efficient jobs, which is beneficial to the community and preservation for future generations. Another edit was that the “Be it further resolved” paragraph be changed to:

BE IT FURTHER RESOLVED, that the Missoula City Council hereby directs staff/employees to determine the feasibility and if practical, facilitate the development of an incentive based voluntary stretch energy building code that can be adopted at the next local adoption of state energy building codes.

Motion:

Michael moved to accept the amendments and send a copy to Don Verrue, Chase Jones and the City Council for approval.

Max seconded the motion.

The motion passed unanimously.

Adjournment:

The meeting adjourned at 1:45 pm.

Respectfully submitted

Kelly Elam
City Clerk Office