



Energy & Climate Team
Meeting Minutes
February 9, 2018, 12 pm
140 W. Pine, Missoula, MT

Members Present: Brian Kerns, Michael Dorshorst, Ben Schmidt, Max Boese, Marcia Brownlee, Craig Couch, Gwen Lankford Spencer

Members Absent: Bart Mihailovich, Robin Saha

Others Present: Chase Jones, Kelly Elam

I. Announcements:

The March Team meeting has been canceled.

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

None

III. Approve meeting minutes:

Minutes for January 11, 2018 were approved as submitted.

IV. Administrative:

None

v. Non-Action Items:

Energy & Climate Team meeting minutes January 11, 2018

A. Stretch Energy Code Update

The Stretch Energy Code resolution was reviewed by Chase Jones and Don Verrue and is ready to be presented to the Parks & Recreation Committee for recommendations. Ben will submit a referral to Gwen Jones, Chair for the Parks & Conservation Committee for discussion, then to the City Council for approval.

B. Project Selection Tool

Craig presented the ranking bubble chart that includes all suggested projects and discussed how to rank the projects. The Team will individually rank the projects and discussion they will discuss them at the April meeting. There were questions and comments.

VI. Action Items:

A. Energy & Climate Team 2018 Chair & Vice Chair

Michael moved to elect Ben to Chair the E&C Team.
Max seconded the motion.
The motion was approved unanimously.

Ben moved to elect Marcia for the Vice Chair position.
Brian seconded the motion.
The motion was approved unanimously.

VII. Adjournment:

The meeting adjourned at 1 pm.

Respectfully submitted,

Kelly Elam
City Clerk Office