



**Energy & Climate Team**  
Meeting Minutes  
February 13, 2014, Noon--2 pm  
City Council Chambers

**Members Present:** Ben Schmidt, Robin Saha, Amy Cilimburg, Alexander Sievers,  
Brian Kerns

**Members Absent:** Dan Daly, Aaron Hanson, Molly White, John Freer

**Others Present:** Chase Jones, Nick Littman, Peter McDonough

**Facilitators:** Susan Anderson (Sustainable Business Council), Kim Latrielle  
(Chamber of Commerce)

**I. Announcements:**

Announcement – Mr. Schmidt

Mr. Schmidt asked if the team would be interested in future discussion to create a standard net zero home check list and asked for feed back.

Mr. Alexander supports passive houses and noted a partial check list could be created, because a full check list is to complicated, in-depth and detailed. He feels education would be better to benefit the public, and gave a few examples.

Mr. Schmidt said he will discuss this issue further with Mr. Freer and Mr. Alexander in the next few months.

Mr. Jones offered his resources and assistance.

The team agreed and supports this project.

Announcement – Mr. Jones

Mr. Jones announced he is about to finish a training known as the Building Operators Certificate Program. Attached to the program is an opportunity to host a webinar series. He invited the team to attend the six part series and he will provide the webinar dates to the team.

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

None

III. **Approve the minutes for December 12, 2013:**

The minutes for January 9, 2014 were passed unanimously.

**Administrative:**

A. **March Team meeting.**

The team agreed to cancel the March meeting due to time constraints. The team will meet on April 10.

**Action Items:**

A. **Elect Chair and Vice Chair for 2014.**

Mr. Schmidt said if the team agrees, he would like to continue to be the chair person, and he asked for a volunteer to be the vice chair.

Ms. Cilimburg stated she has held the vice chair position and she does not want to continue because she may be resigning from the EC Team to join another committee. The committee discussed the vice chair position.

Mr. Schmidt was nominated the chair position and Mr. Saha for the vice chair position.

Ms. White seconded the motion.  
The motion passed unanimously.

B. **Missoula Housing WRAP (Weatherization and Retrofit Assistance Program) initiative endorsement. What are funding options, how can team and city endorse/support this community project, etc.**

Mr. McDonough, UM Environmental Studies stated WRAP was created by himself and two other class mates Sam Dexter and Rachel Gussin. They also received help from EC team members, and thanked them.

WRAP was designed to be a small scale home efficiency program, specifically for low income homes in accordance to the Human Resource Council. He discussed the [WRAP draft handout](#). The Team asked questions and made comments.

IV. **Adjournment:**

The meeting Adjourned at 1:10 pm

Respectfully submitted,

Kelly Elam  
City Clerk Office