

1-11-2012 TOS Climate Protection Citizens Advisory Committee Minutes

Members present: Frank Drysdale, Peter Burrows, Linda Thompson, Shelby Hallmark and Debraura James. Community members present were Nick Sussillo.

The meeting was called to order at 5:17 pm. By facilitator, Linda Thompson.

The minutes of the past three meetings were read for approval. Frank made the motion that we approve the minutes of 9-28-11. Peter seconded the motion. Minutes approved. Linda made the motion 11-2-11 minutes be approved with the amendment of the corrected spelling of Nick Sussillo's name. Shelby seconded the motion. Minutes approved. Linda made the motion to accept the minutes from 12-7-11. Shelby seconded the motion. Minutes approved.

While awaiting a quorum, Linda brought to our attention that we need to solidify our revisions to the Action Plan. There were two items on the existing Action Plan show "no progress". These are items 8, Street Lighting Plan and 12, Plastics Policy. She suggested that these two items be included in our revised plan. The Water Conservation Addendum and the Adaptation Subcommittee were added to the revised list at the last meeting. There was some discussion about incorporating items 8 and 12. To this was added was "educating city and county employees in energy conservation practices that will save the town/county money." Educating the community at large is yet another issue. Linda made the motion that we add an Action Plan recommendation calling for energy conservation education of city and county employees and ultimately the community at large. Frank Drysdale seconded the motion. After discussion, Linda withdrew the motion. Shelby made the motion that we recommend that town set department/employee goals for reduction of energy use by 2-5% annually. Frank Drysdale seconded the motion. The motion was carried.

The meeting was turned over to Nick's report from the Office of Sustainability. He introduced us to the International Energy Agency (IEA) which originated during the last energy crisis of the 70's. This organization publishes a annual report called the "World Energy Outlook". Nick has sent us all the link to the most recent issue which contains projections, a segment of which he shared with the group. He distributed a graph gleaned from their organization concerning temperature scenarios by Kevin Anderson of the U. of Manchester in the UK. The video segment shown was from the "Nov. 9th Press Release for the World Energy Outlook by the IEA." In response, Peter will send a link to counter this from Matt Ridley.

Nick introduced an invitation to a meeting in Tucson on Feb. 13th, the "Sustainable Tucson" February meeting.

The adaptation subcommittee met and are working on an addendum to present to the council.

The next meeting will be on Feb. 1st.

The meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Debraura James