Meeting Objectives:

- Have PAC members meet
- Review overall Energy Plan objectives, plan development, timeline and PAC role
- Hold PAC discussion and brainstorm:
  - Best approach for plan development
  - What baseline data to gather and how to gather information

Meeting Agenda:

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<tr>
<td>A.</td>
<td>Welcome</td>
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<td>B.</td>
<td>Introductions</td>
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<td>C.</td>
<td>Review: Cully Energy Plan Project, PAC Role, Timeline</td>
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| D. | PAC Discussion and brainstorm:
  |   - Explore Cully Energy Plan Approach
  |   - Baseline Data |
| F. | Next Steps & Closing |
# Welcome/Bienvenidos

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<tr>
<th>Less than 18 yrs old?</th>
<th>Name (First &amp; Last)</th>
<th>Email or Phone Number</th>
<th>Are you a volunteer or want to be involved with Verde/Living Cully?</th>
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<tr>
<td>1</td>
<td>Desiree Williams-Rajee</td>
<td><a href="mailto:desiree.wmsrajee@gmail.com">desiree.wmsrajee@gmail.com</a></td>
<td>□yes/si</td>
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<td>2</td>
<td>Khang Pham</td>
<td><a href="mailto:khang@apane.org">khang@apane.org</a></td>
<td>□yes/si</td>
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<td>3</td>
<td>Lizzie Rubaño</td>
<td>lizzie.rubañ<a href="mailto:o@gmail.com">o@gmail.com</a></td>
<td>□yes/si</td>
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<td>4</td>
<td>Ellen Riddie</td>
<td><a href="mailto:ellie@navyftrc.org">ellie@navyftrc.org</a></td>
<td>□yes/si</td>
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<td>5</td>
<td>Taren Evans</td>
<td><a href="mailto:taren@habitat.portlandmetro.org">taren@habitat.portlandmetro.org</a></td>
<td>□yes/si</td>
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<tr>
<td>6</td>
<td>Andria Jacob</td>
<td><a href="mailto:andria.jacob@portlandoregon.gov">andria.jacob@portlandoregon.gov</a></td>
<td>□yes/si</td>
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<tr>
<td>7</td>
<td>Derek Smith</td>
<td><a href="mailto:derek.donovan.smith@gmail.com">derek.donovan.smith@gmail.com</a></td>
<td>□yes/si</td>
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<tr>
<td>8</td>
<td>James Valdez</td>
<td>jaimese.nwseed.org</td>
<td>□yes/si</td>
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<td>9</td>
<td>Alan H.</td>
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Total number of adults: ___________________  Total number of youth:_________________  Total participants: ___________________
Cully Energy Plan PAC Meeting #1
Meeting Notes
February 27th 2017

Present: Eron, Jaimes, Derek, Andria, Desiree, Taren, Lizzie, Khanh, Alan

Introductions
Questions: What are you passionate about in your work? Why did you decide to participate on PAC?
Eron: “Participated in the first energy plan.” Likes working closely with people in the community
Jaimes: “Abstract” – is usually working on abstract ideas/projects. Nice to work on something more concrete related to energy and community.
Derek: Excited to work on the intersection of climate change and social justice work
Andria: Happy to be representing government and how local government can help
Desiree: embedding social justice in government. Passionate about Verde
Taren: the work that NRI does is very inspiring. Wants to explore NRI move into more energy focused work
Lizzie: “working with people”. ETO itself is looking to be more equity focused
“excited to be on the ground”
Khanh: “movement building” inspired by the energy plan. “jade district”

Future meetings will be set:
March: 3rd Monday of the month 3-5pm
Rest of the year: 4th Monday of the month 3-5pm

Comments/Questions from Energy Plan overview:
• This seems like an aggressive timeline
• Prioritize? (missed the prioritize what?)
• Where is the community engagement in this process?
• Are stakeholders identified yet?
• Technical Assistance—what funds are available?

Comments/Questions from Approach and Baseline question:
• Matrix
  o Owner vs. renter information
  o Where is the greatest opportunity
• Goals: How to serve renters
• What are the priorities?
  o Having Zero Net Energy Goal for the neighborhood at the larger level or
  o Working to help with the greatest burden?
• Challenges with the weatherization work in Cully, many homes need critical repairs (example new roof) before weatherization can be done
• Is meeting community where they are at, listening to their priorities, having a “we need roofs” campaign as an example
• Energy goals vs. needs of the community
• What would be the true baseline?
• ETO can do analysis around residential usage
• Local utility: Is there an opportunity to develop microgrids in the neighborhood, help people reduce bills
• The energy plan would have a diversity of mixed solutions
• Can we develop a cost benefit analysis of different options? How do you decide what projects/programs you decide to move forward? Is there a way to calibrate different options, putting a dollar value
• Translate people’s need to monetary value
• New roofs and knob and tube wiring replacement is what a lot of the cully homes need
• Workforce development
  o Creating jobs with roofing
  o Need more and better sustained jobs
  o Actually there are different types of economies, and even short term jobs can help out some of our households
• What is the vision of the energy plan? If you have success, what will have changed?
  o More jobs in Cully
  o Implement the co-benefits of the energy sector with the needs of the community, tap into the opportunities and bring them to the community
• What about the educational component? For example having the plan identify Community energy workers
• Have the plan be commercial sector focused, biggest impact
• What about the anti-displacement goal in the energy plan?
• Using EE and renewables to increase the stock of low-income housing
  o Isn’t that what current EE programs are doing?
• Recommend developing a criteria for the plan
  o Reduce energy
  o Economic potential
  o Will this keep people in place
  o Is it scalable
  o Community empowerment
  o And evaluate this criteria

Next Steps:
  o Send out calendar invites
  o Send out Living Cully goals