

**Cully Energy Plan PAC Meeting #5
Meeting Objectives and Agenda
June 19th, 2017**

Meeting Objectives:

- PAC members receive updates on current initiatives which may influence LC Energy Plan
- PAC members guide initial selection of energy pilots
- PAC members guide baseline approach

Meeting Agenda:

A.	Welcome and check-in question	3:00 pm
B.	Updates: <ul style="list-style-type: none">• LC Energy Plan, energy conservation intern: Dat Huynh• City and County's 100% Renewables Resolution• Solar Plus Initiative	3:10 pm
C.	Presentation on initial energy pilots' presentation (group activity and feedback opportunity)	3:25 pm
D.	Presentation on baseline approach, current PSU research on household energy consumption variables and group discussion	4:15 pm
E.	Closing and Next Steps	4:55 pm

LC ENERGY PAC · 6 · 19 · 2017

Welcome/Bienvenidos



Event: _____ Host Organization: _____
 Date: _____ Start/End Time: _____
 Lead Staff: _____ Support Staff: _____

	Less than 18yrs old?	Name (First & Last)	Email or Phone Number	Are you a volunteer or want to be involved with Verde/Living Cully?
	Menos de 18 años?	Nombre y Apellido	Email o numero de telefono	Eres un voluntario o quiere involucrarse en Verde/Living Cully?
1	<input type="checkbox"/>	Maizee Tran	maizee@apano.org	<input type="checkbox"/> yes/si
2	<input type="checkbox"/>	Lizze Rubado	lizze.rubado@gmail.com	<input type="checkbox"/> yes/si
3	<input type="checkbox"/>	Alan Lopez		<input type="checkbox"/> yes/si
4	<input type="checkbox"/>	Zoe Soto		<input type="checkbox"/> yes/si
5	<input type="checkbox"/>	ORIANA MAGNERA	oriana.magnera@gmail.com	<input type="checkbox"/> yes/si
6	<input type="checkbox"/>	Cameron Herrington		<input type="checkbox"/> yes/si
7	<input type="checkbox"/>	Desiree Williams-Rajee	desiree.williamsrajee@gmail.com	<input type="checkbox"/> yes/si
8	<input type="checkbox"/>	Taren Evans	taren@habitatportlandmetro.org	<input type="checkbox"/> yes/si
9	<input type="checkbox"/>			<input type="checkbox"/> yes/si
10	<input type="checkbox"/>			<input type="checkbox"/> yes/si
11	<input type="checkbox"/>			<input type="checkbox"/> yes/si
12	<input type="checkbox"/>			<input type="checkbox"/> yes/si
13	<input type="checkbox"/>			<input type="checkbox"/> yes/si
14	<input type="checkbox"/>			<input type="checkbox"/> yes/si
15	<input type="checkbox"/>			<input type="checkbox"/> yes/si

Total number of adults: _____ Total number of youth: _____ Total participants: _____

Cully Energy Plan PAC Meeting #5
Meeting Notes
June 19th, 2017

A. Welcome and check-in question

B. Updates:

- LC Energy Plan, energy conservation intern: Dat Huynh

We have a PSU graduate student Dat Huynh starting to work on the Living Cully Energy Plan. He will be working full time starting June 26th through early September.

- City and County's 100% Renewables Resolution

Alan shared about Verde's advocacy efforts to get equity language adopted by the City's 100% renewable resolution, specifically in relation to community based renewable projects. The city committed that 2% of renewables would come from community based projects which paves the way for greater investments in local driven initiatives. To see the resolution, click here:

<https://drive.google.com/open?id=0B0SNS-M5CSkxdk9uVy1uZkRyclk>

- Solar Plus Initiative

Jaimes along with SparkNW (former NWSeed) who is leading the Solar Plus initiative was not able to attend this meeting, an update will be provided at the next PAC meeting.

C. Presentation on initial energy pilots' presentation. For specific PAC comments click here:

<https://drive.google.com/open?id=0B0SNS-M5CSkxSmJ3aTlwWGxoOEK>

Some takeaways from the discussion:

- The pilots need more detail and information. Especially if we plan to take them before community members to get feedback and prioritization
- Community solar can meet many of the values of the Living Cully Energy Plan, but is still a way off. It would be a pilot for 2019
- Verde Builds creates the infrastructure opportunities/ is a project manager and project developer. Verde Builds a catalyst for bringing these infrastructure projects to the community.
 - Many PAC members expressed concerns of having Verde Builds moving into specific solar installation
 - PAC members also expressed that this seemed more like a strategy not a pilot.
- The Green and Healthy Home Initiative and the Resiliency community organizing pilot are confusing and missing the "what"
 - Specifically, the "green and healthy home" does not seem like a pilot, that is something that someone at city/county should have on their workplan
- The Resiliency community project is also missing the what? What is it? Another planning process? An opportunity to locate community assets? Do you define resiliency through this pilot?
- An educational/ behavior change pilot is missing. This is a simple, maybe not innovative, first step.
- How do these pilots fit under the model previous presented?
- There was strong support in identifying a specific mobile home pilot

D. Presentation on baseline approach, current PSU research on household energy consumption variables and group discussion

- Vivek Shandas shared preliminary research on household energy usage and correlation with various variables (e.g., household size, median income, surrounding landscape, building size and year built)
- Vivek has about 125 “Ted 5000s” (in home energy monitoring devices) available for use if Living Cully is interested in them for a pilot. Overall the PAC seemed interested in using the meters somehow.

E. Closing and Next Steps

- Will type up notes and send out to PAC members. Ask for any other feedback.