

**CITIZEN ADVISORY COMMITTEE
 REGULAR ADVISORY COMMITTEE MEETING AGENDA
 CITY HALL CONFERENCE ROOM
 June 25, 2018 — 6:00 p.m.**

REGULAR ADVISORY COMMITTEE MEETING — 6:00 p.m.

1. Call to Order/Roll Call – 6:15pm (0:03)

Members Present:	Members Absent:
Hannah Sohl Eleanor Ponomoraff	Charles Roome Susan Bizeau
Also Present:	
Connor Shields, RARE Participant/Energy Efficiency Coordinator Emily Berlant, Council Liaison	

- There was not a quorum. The attending members held a study session instead.

2. Overview of the Task

3. Invitation for Citizen Introductions and Commentary

4. Approval of Committee Meeting Minutes for June 11, 2018

4.1 June 11, 2018 Minutes (0:28)

- The minutes were not approved due to lack of quorum.
- Councilor Berlant noted that she was missing from the roll call “also present”.

5. Oregon Statewide Planning Goal #13

5.1 Goal 13: Energy Conservation

6. Overview of Suggested Changes

6.1 Policy 1 + Introduction (0:50)

Discussion:

- Member Sohl and Member Ponomoroff discussed the background of the components in Policy 1 and the wording of strategies and made suggestions to the introduction and asked questions of Shields.
 - Members suggested changing the language referring to smart meters.
 - Shields will send revised red-line version with this meeting's suggestions.
 - Request committee to come ready to approve or make suggestions.
- The group discussed changing the packet distribution date to July 5. They also discussed adjusting the meeting date but agreed to not change dates without all members present to discuss.
- Member Sohl suggested members come to meetings to discuss substance and leave wordsmithing for later.
- Member Sohl requested Shields bring printed copies of clean, redline and agenda.
- The members discussed how the next meeting should operate for sharing suggestions, changes, and keeping order.

7. Energy Element Policy 2 Discussion

7.1 Policy 2: Energy Generation

- Assigned as homework prior to Monday.

8. Adjournment at 7:30pm (01:15:29)

Respectfully submitted by:



Councilor Berlant, Committee Secretary

Attest:



Eleanor Ponomareff, Committee Chair