

**Environment and Energy Conservation Commission**  
Draft

Summary of January 27, 2017 Meeting  
2100 Clarendon Blvd, Azalea Conference Room

Members Present: Christine Ng, Scott Dicke, Adanna Woodson, Claire O'Dea, Alex Sanders, Irwin Kim, Sarah Meservey, Gabriel Thoumi, Mike Hanna

Members Absent: John Seymour,

Guests: Mike Mesmer, John Bloom, Andrew Olesen

Staff Present: Adam Segel-Moss (DES)

**1. Public comment**

Mike Mesmer, John Bloom, and Andrew Olesen all attended the meeting and introduced themselves. They expressed an interest in joining the commission.

**2. Work Plan Review**

The Commission reviewed and updated the Work Plan. Several new Commission members are expected to join E2C2 in the coming months. The Commission updated the Work Plan to the extent that it could and plans to review and amend further once new members are on board, likely in March or April at the latest.

**3. Roundtable Discussion**

Christine opened the discussion by noting the success of the commission over the past several years. She also noted the challenges that are facing the County and how the E2C2 can help contribute to solutions.

Claire noted that the AR 4.4 revision process will be a significant focus this coming year. She noted a particular importance of getting the process fine-tuned as well as defining terms such as "maintenance".

Scott noted that as CEPIRC transitions to the new Energy Subcommittee that support will be needed to integrate that into the Commission and broader community to maximize effectiveness. He also noted that volunteers will be needed to staff it.

Alex encouraged all Commission members to take an active role and perhaps a liaison role with other commissions. He noted that the burden shouldn't fall on a few. Getting further involved is a great way to learn, grow, and have an impact. Alex also noted that E2C2 can sometimes be reactive. He suggests that the E2C2 get ahead of things to advise the Board on larger issues, vision, etc. rather than being reactive to piecemeal items. He noted the lighting paper as a good example of proactive actions by the E2C2. He also noted that the Ready for 100 campaign may come before the Commission in the coming months.

Mike suggested that it may be helpful to take on site visits for projects before they come before the commission. This would afford the Commission an opportunity to see the site and get a better sense of what issues may occur. He noted that drawings and renderings don't act as an appropriate surrogate for actual site viewing. He suggested a site visit for the Thomas Jefferson site on 2/25 at 9am prior to the 2/27 meeting where APS will present their EA.

The Commission discussed a possible visit by the DES Director in the next month. The opportunity would allow the Commission to ask about the Budget, new Mission and Vision for DES, as well as discuss facility siting issue.

**4. Meeting Summary Review – January 2017**

Approved unanimously as amended.

**5. Old/New Business**

Scott noted that the County's PACE (Property Assessed Clean Energy) program is moving forward quickly. This program will give commercial properties an opportunity to make energy retrofits with additional financial incentive.

Irwin gave an update on the 4MRV planning process noting upcoming opportunities for input. He noted that the process is discussing parking decks, outdoor areas, paths, and other improvements.