



Energy & Climate Team

Meeting Agenda

Thursday, November 14, 2019 12-2 pm

140 W. Pine, City Council Chambers

Members: Brian Kerns, Gwen Lankford Spencer, Michael Dorshorst, Robin Saha, Joshua Nichols, Chris Rowe, Jeremy Flesch, Scott McNall

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| I. | Call to Order: | 12:00 |
| II. | Roll Call: | 12:01 |
| III. | Announcements: | 12:05 |
| | 1. Newly completed solar installations at Missoula's four public high schools are now operating | |
| | 2. New Missoula library will be 70% more energy-efficient than a similar-size modern building. | |
| IV. | Public comments on items not listed on the agenda. (Required by law) | 12:10 |
| V. | Approve meeting minutes for Thursday, October 10, 2019 | |
| VI. | Administrative: | 12:21 |
| | A. Bart 's resignation as Team member and Chair | |
| | B. Chris is the acting Chair for this meeting. | |
| | C. Next meetings | |
| | 1. December 12, City Council Chambers | |
| | 2. January 9, 2020 - Jack Reidy Room | |
| VII. | Non-Action Items: | 12:35 |

- A. Discuss taking tour of Missoula Waste Water Treatment Plant.
- B. Possible invitation to Dave Atkins to discuss biomass energy and cross laminated timber building present discuss at upcoming meeting.
- C. Presentations from Chase
 - 1. [The FY20 Budget Slides that I presented to City Council in the FY20 Budget proceedings.](#)
 - 2. [The presentation I created and delivered to the E&C in the last "refocus and recalibration" phase. Also, the meeting where Bart was elected Chair](#)
- D. Strategic planning process. Develop goals, and next step for E&C Team. [This is a list of possible projects we developed at the last meeting.](#)

VIII. Action Items: 1:30

- A. Team Leadership –
 - 1. Take nominations for Chair and Vice Chair.
 - 2. Vote for new Chair and Vice-Chair
- B. Move Jeremy, Alternate 1 to a regular member and move Scott McNall from Alternate 2 to Alternate 1, and advertise for an Alternate 2 position.
- C. Update allowing high school youth as Team members.

IX. Adjournment: 2:00