

RECAP

Interagency Sustainability Coordinators Network



Meeting Date: November 12, 2008

Time: 1:38 pm to 3:33 pm

Location: Conference Room 124 A
North Mall Office Building
725 Summer St. N.E., First Floor
Salem, OR 97301

Attendees:

Elin Shepard, DAS Facilities	David Solomon, OPRD
Cort Dokken, DPSST	Andrea Simmons, DCBS
Kristin Dahl, Travel Oregon	Rodney Stewart, ODOT
Vern Rowan, DOC	David Livengood, DEQ
Karla Hunter, PUC	Michael Morrissey, DLCD
Melissa Leoni, OWEB	Mike Auman, ODE
Bob Simonton, OUS	Steve Mital, U of O
Tracy Meyer, SAIF	Stella Transue, DHS
Jeff Kohlleppe, DAS Facilities	Alison Christensen, DAS Facilities
Jessica Balsam, DAS	

I. Call to Order

1. Welcome and Introductions:

- **Chair Shepard** called the meeting to order at 1:38 p.m. welcomed attendees and everyone introduced himself or herself.

II. Presentations

1. Cap and Trade 101 and the Western Climate Initiative

- Sallie Schullinger-Krause, from the Oregon Environmental Council, gave a presentation on Cap and Trade and the Western Climate Initiative.

2. Summary of the Governor's Climate Package for 2009 Legislative Session

- Elin presented an update on the Governor's Climate Package for the 2009 Legislative Session. A handout summed up the package. The package addresses greenhouse gases, energy efficiency and conservation, renewable energy, and sustainable transportation. These bills would impact all agencies.

III. General Updates

1. Network Legislative Strategy Meeting

- Elin has set up a meeting with Marjorie Taylor, the Statewide Legislative Coordinator at DAS. The meeting is on November 18, 3:00 pm to 4:00 pm. Elin invited any Network members interested to attend.

2. Policy Rewrite Updates

- The previous week there were two meetings for the rewrites of the Sustainable Facilities Standards and Guidelines and the Resource Conservation Policies. Elin will compile the suggestions and will send out revised drafts for the Network to review.

3. January Meeting

- This meeting will be with the State of Washington coordinators. This meeting is a combined effort

for everyone to talk about statewide issues, problems we are up against, ways to avoid duplicating effort, the sharing of things learned, and to coordinate activities amongst states better.

- Elin asked for suggestions for the meeting's agenda. Suggestions included the unified procurement of sustainable products by Oregon and Washington and sending market signals to companies who produce these products. Also suggested was time for the members to meet with their counterparts from Washington.

IV. Round Table

1. Elin asked if there were any major issues, updates or recent accomplishments that anyone wanted to discuss.
 - Andrea Simmons, with DCBS, shared that DCBS is working with ODOT on electric car charging stations. Four other states want to see how the project was done. Their next major project is a change in the construction standards for commercial buildings code.
 - David Solomon shared that OPRD had a public education and outreach program at the State Fair. There was also a renewable energy exposition, which included workshops and presentations. OPRD is also looking into a solar power purchase agreement with SunEdison.
 - David Livengood, with DEQ, shared that DEQ is going through kaizen process or the continuous improvement of efficiency. DEQ is also going with the Natural Step as their sustainability plan.
 - Alison Christensen, with DAS Facilities, shared that DAS is looking for a third party to monitor the utility bills.
 - Stella Transue shared that DHS is looking to move toward using green cleaning products.
 - Michael Morrissey, with DLCD, shared that DLCD is involved with the Wave Energy Project planning and the wind power siting.
 - Vern Rowan shared that the DOC is finally developing a sustainability program.
 - Bob Simonton, with OUS, has several sustainable projects. OUS is working on their Oregon Wave Energy project, which generates electricity from wave power. Other projects OUS is working on include a waste gasification project, signing the nation's largest power purchase agreement for solar, and creating a biofuel research center. Most of the schools signed the Climate Initiative, which will have each school reduce its carbon footprint to zero by 2050.
 - Tracy Meyer, with SAIF, shared that their four MBA students are working on a study on climate change and its impact on Oregon's economy. The study, when finished, will be shared with the Network.
 - Kristin Dahl, with Travel Oregon, asked how network members went about measuring their carbon footprints. Suggestions included the use of interns and the WCI protocol, the use of consultants, and use of the Clean Air – Cool Planet protocol. Travel Oregon is also working on internal incentive programs focused on carpooling.

V. Adjournment

- There being no further business, the meeting adjourned at 3:33 pm.

Next meeting:

Combined meeting with State of Washington coordinators over the week of January 12, 2009

Time TBD

Vancouver, WA – specific location TBD

Anyone interested can ride in van carpool from Salem