Thurston Climate Mitigation Collaborative

Staff Team Meeting Summary - February 15, 2024

AGENDA

- 1. March 5 CAW packet
 - The March 5 CAW agenda will include regional initiative selection, Home Energy Score Model Ordinance Project Plan (including jamboard link), and draft meeting schedule and topics for the rest of the year.
 - Packet contents will include the agenda, relevant links, and "homework" for the CAW to think about before the meeting. Content of the meeting will be provided day-of as presentations.
- 2. ISC Performance
 - The Staff Team discussed the performance to date of Institute for Sustainable Communities (ISC) as the TCMC's administrative consultant.
- 3. EECBG Grant and Fellow applications
 - Thurston County and Olympia will be submitting their EECBG Formula Grant applications as a team.
 - Thurston County will also submit an application to host a Community Energy Fellow through the federal EECBG program. If the application is successful, the Fellow will work on capacity-building for the Energy Efficiency and Electrification Campaign's long-term success.
- 4. Executive Committee (EC) Charter
 - The Staff Team reviewed the draft EC Charter and discussed a few outstanding items that needed confirmation of consensus.
 - The Staff Team will provide the EC with the draft Charter inclusive of two options for consensus models for the EC to choose from.
- 5. GHG inventory check-in
 - Rebecca reported that the data collection is going well and that the project is still on track as planned.
 - Rebecca reported that HFCs were included in all prior years' GHGI data, despite TRPC stating in the 2021 inventory that it was the first time the data were included. The Staff Team will defer to the Department of Commerce's methods (in terms of including HFCs or not) to be consistent with the GHG inventories they are doing to support compliance with HB 1181.

Staff Team Contact Information

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City of Tumwater (note taker): Alyssa Jones Wood can be reached at AJoneswood@ci.Tumwater.wa.us

If you need additional context for any item included above, please reach out to the Staff Team's designated note-taker.