

Staff Team Meeting

Meeting Summary

Monday, June 17, 2024, 3 – 4:30 P.M.

Staff Team Members Present: Rebecca Harvey, Alyssa Jones Wood, Linsey Fields, and Dominic Jones.

Staff Team Members Absent: Pamela Braff

Agenda Item	Notes
1. Executive Committee Meeting	The Staff Team discussed the upcoming Executive Committee (EC) Meeting on June 24. Specifically, the Staff Team discussed meeting with their EC members to prepare them for the meeting and which Staff Team members would be present at the meeting.
2. July 2 Community Advisory Workgroup (CAW) Meeting	The July 2 CAW meeting agenda will include a review of the Annual Report and a review Greenhouse Gas Inventory. Additionally, the Staff Team will be reaching out to the People's Economy Lab to request a presentation, per a CAW member's request. If the People's Economy Lab is available for the July meeting, the agenda will also include their presentation on community assemblies.
3. Website Design Review	The Staff Team received some updated, but still draft, mock-ups of the TCMC website. The Staff Team discussed details of those mock-ups which were mostly concerned with design aesthetics.
4. Regional Initiatives Updates	The Staff Team discussed their progress on the 2024 Regional Initiatives. Alyssa and Linsey shared that they are working on a document regarding a HES supporting program, as well as updates to the Policy Memo that the CAW was presented. Dominic and Rebecca shared that they are working on background research, securing funding, and developing the interview/survey outreach materials for stakeholders and key informants. Both initiatives are moving forward with community engagement over the summer with a consultant.
5. Home Electrification Appliance Rebate Scope of Work	Each Staff Team member is currently working on developing their scope of work to be included in a Commerce funding agreement for Home Electrification Appliance Rebates. The City of Lacey will be using this funding for their PSE matching rebate program and the other three jurisdictions will be putting this funding towards the Residential Electrification and Energy Efficiency Campaign (2024 Regional Initiative). The Staff Team discussed the rough budget costs for different types of qualified installations, income limits for subsidies, and how to continue to work together as a region.