

**Agenda**  
**Energy and Environment Commission**  
**City Of Edina, Minnesota**  
**Edina City Hall, Community Room**

**Thursday, July 11, 2019**  
**7:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
  - A. Minutes: Energy and Environment Commission June 13, 2019
- V. Special Recognitions And Presentations
  - A. Sustainability Intern Updates

VI. Community Comment

*During "Community Comment," the Board/Commission will invite residents to share relevant issues or concerns. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.*

VII. Reports/Recommendations

- A. Resolution of Support for a Climate Inheritance Resolution

VIII. Correspondence And Petitions

- A. Correspondence

IX. Chair And Member Comments

- A. ENAH Event Invite
- B. 4th of July Parade

X. Staff Comments

- A. August Meeting Location Change
- B. Building Security Updates

## XI. Calendar Of Events

- A. 2019 EEC Schedule and Roster List
- B. 2019 Initiative Calendar

## XII. Adjournment

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.



## CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

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**Date:** July 11, 2019

**Agenda Item #:** IV.A.

**To:** Energy and Environment Commission

**Item Type:**

Minutes

**From:** Casey Casella, City Management Fellow

**Item Activity:**

**Subject:** Minutes: Energy and Environment Commission June 13, 2019

Action

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### **ACTION REQUESTED:**

Motion to approve the June 13, 2019 Minutes for the Energy and Environment Commission.

### **INTRODUCTION:**

Receive the Energy and Environment Commission Minutes of June 13, 2019.

### **ATTACHMENTS:**

Minutes: June 13, 2019



Minutes  
City Of Edina, Minnesota  
Energy and Environment Commission  
Edina City Hall Community Room  
Thursday, June 13, 2019, 7:00 PM

**I. Call To Order**

Chair Jackson called the meeting to order at 7:00 p.m.

**II. Roll Call**

Answering Roll Call were Chair Jackson, Commissioners Horan, Hussian, Manser, Lanzas, Satterlee, Hoffman, Glahn and Maynor

Late:

Absent: Seeley, Fernands

Staff Present: Liaison Brown, Casey Casella

**III. Approval Of Meeting Agenda**

*Commissioner Horan made a motion to approve the June 13, 2019 meeting agenda. Hoffman seconded. All voted aye. Motion carried.*

**IV. Approval Of Meeting Minutes**

*Motion made by Hoffman to approve the May 9, 2019 minutes. Motion seconded by Lanzas. Motion carried.*

**V. Special Recognitions and Presentations**

**A. Adopt a Storm Drain**

Martha Allen, Water Resources Intern, presented the Adopt a Storm Drain program to the Commission.

- Topics covered: Reasons to have an adopt a storm drain program and how the program works.
- Next steps: The EEC can help promote the program and spread the word

**B. Initiative 4: Study and Report on Pollinators Support**

Commissioner Horan and student, Morgan Mellum, presented research in support of pollinators.

- Topics covered: Background on what pollinators are, why the need protecting, ways to protect pollinators, and action agencies are taking.

This presentation was the initial information on “report and recommend” for initiative #5 on the Commission’s work plan.

**VI. Community Comment**

Chair Jackson introduced a correspondence with Michelle Swanson, resident. The correspondence will be on the Commission’s next agenda.

**VII. Reports/Recommendation**

**A. August Meeting Location and Time**

Commissioned discussed the timing and location of their August meeting. The Commission will have a tour of the sustainability aspects of the City's golf course at 6:30pm, then host their regular meeting in the course conference room at 7pm.

*Hussian made a motion to move location of August 8, 2019 Energy and Environment Meeting to Braemar Golf at 7pm. Manser Seconded. All voted aye. Motion carries.*

## **B. Resolution of Support for a Climate Inheritance Resolution**

Commissioner Satterlee presented the draft resolution.

The Commissioners discussed the resolution. Topics discussed:

- Urgency and dates of the actions of the resolutions
- Goal and role of the Commission in the resolution
- Role of the League of Minnesota Cities and the action resolved in the resolution

*Satterlee made a motion to table the advisory communication to next month's meeting. Lanzas second. One discussion on timing. All voted aye. Motion carries.*

## **VIII. Correspondence and Petitions**

None.

## **IX. Chair and Member Comments**

### **A. Initiative 3: Efficient Building Benchmarking**

Chair Jackson provided an update on the approved efficient building benchmarking ordinance.

### **B. 4<sup>th</sup> of July Parade**

Commissioner Hoffman reported he submitted the application to march in the Edina 4<sup>th</sup> of July Parade.

Discussion items:

- Banner for the recognized businesses in the Business Recognition Program and logo.
- Commissioners volunteers at the event.

### **C. Initiative #2: BRP Update**

Commissioner Horan provided an update about the Green Business Recognition Program.

## **X. Staff Comments**

### **A. Human Services Task Force**

Liaison Brown asked for appointment of a commissioner to the city-wide task force convening this summer.

*Chair Jackson made a motion to nominate Commissioner Lanzas to the Human Services Task Force. Commission Horan seconded. Motion carried.*

### **B. Recycling and Organics Update**

Liaison Brown provided an update on the outcome of the recycling and organics contracts.

### C. Edina Open Streets Application

Liaison Brown reminded the Commission Open Streets is in September, and the application is due in August.

### D. Quality of Life Survey

Liaison Brown notified the Commission there are Sustainability questions on the 2019 Quality of Life Survey. A link to the survey results was provided in the packet item.

### E. Student Commissioner

Liaison Brown notified the Commission that Chloe Maynor and Ana Martinez will be appointed at the June 18, 2019 Council Meeting as the EEC's student commissioners starting in September, 2019.

## XII. Adjournment

*Motion made by Glahn to adjourn the June 13, 2019 meeting at 8:14 p.m. Motion seconded by Horan. Motion carried.*

Respectfully submitted,  
 Casey Casella  
 City Management Fellow

ENERGY & ENVIRONMENT COMMISSION													
	J	F	M	A	M	J	J	A	S	O	N	D	# of Mtgs.
Meetings/Work Sessions	1	1	1	1	1	1							6
NAME													Attendance %
Glahn, William	1	1	1	1	1	1							6 100%
Hoffman, Howard	1		1	1		1							4 67%
Horan, Michelle	1	1	1	1	1	1							6 100%
Hussian, Paul	1	1	1	1	1	1							6 100%
Jackson, Carolyn	1	1	1	1	1	1							6 100%
Manser, Richard	1	1	1	1		1							5 83%
Satterlee, Lauren	1	1	1	1	1	1							6 100%
Seeley, Melissa		1		1	1								3 50%
Lanzas, Bayardo	1	1		1	1	1							5 83%
Fernands, Madeline (s)	1	1		1	1								4 67%
Maynor, Chole (s)	1		1	1	1	1							5 83%



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**Date:** July 11, 2019

**Agenda Item #:** V.A.

**To:** Energy and Environment Commission

**Item Type:**

Other

**From:** Emily Worman, Sustainability Intern

**Item Activity:**

**Subject:** Sustainability Intern Updates

Information

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### ACTION REQUESTED:

None.

### INTRODUCTION:

The City's first Sustainability Intern, Emily Worman, will give the Commission an update on the projects she is working on in her summer internship with the Sustainability Division.

### ATTACHMENTS:

Sustainability Intern Presentation



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# Sustainability Intern: Summer '19 Projects

Emily Worman

# Overview



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- Project 1: Purchasing Policy Review
- Project 2: Equipment Resource Library
- Project 3: Conflict Free Minerals
- Project 4: Break Room – Coffee
- Project 5: Safer Cleaning Products



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# Purchasing Policy Review

- **Overview:** The City is in the process of reviewing and updating the purchasing policy.
- **Goal:** Identify ways to integrate sustainability into more purchasing decisions and update the policy to reflect sustainability goals.
- **Process:** Phase I- wording changes and update the environmental and social impact section.
- **Deliverable:** Recommendation report on how the City can improve sustainable purchasing, tracking & implementation, and one-pager on certifications to use and avoid.



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# Equipment Resource Library

- **Overview:** Create an equipment resource library for staff to more easily share resources across departments.
- **Goal:** Reduce redundancy and underutilization of materials, since the first step in sustainable purchasing is to not purchase at all.
- **Process:** Meet with department staff to create a centralized list of resources, including technology, office supplies, and educational materials.
- **Deliverable:** Centralized spreadsheet with resource information, and the format will likely be Outlook calendars for checking-out resources.



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# Conflict Free Minerals

- **Overview:** These are tantalum, tin, tungsten, and gold (3TG) sourced from the Democratic Republic of Congo (DRC). Resolution passed in 2012.
- **Goal:** Reduce the negative social impact of purchases. Purchasing electronics that contain 3TG minerals from the DRC can indirectly support human rights abuses.
- **Process:** Research conflict minerals and responsible sourcing certifications, and work with IT to assess current purchases.
- **Deliverable:** Wrote a purchasing policy on conflict free minerals and created a process for IT to identify manufacturers who responsibly source conflict minerals.



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# Break Room - Coffee

- **Overview:** The current coffee set-up is inefficient, it wastes energy and water, and the bad taste of the coffee leads to wasting it.
- **Goal:** Reduce the carbon footprint of coffee at City Hall.
- **Process:** Research coffee brands (fair trade) and brewing systems (energy efficiency), and set-up a taste test with staff.
- **Deliverable:** Create a recommendation report with the brand of coffee and coffee machine to switch to. Create educational materials about the carbon footprint of coffee and encourage staff to not waste it.

# Safer Cleaning Products



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- **Overview:** Janitorial products can contain chemicals that are hazardous to human health and emit pollutants that degrade air quality.
- **Goal:** Identify products that negatively impact human and environmental health and switch to safer alternatives.
- **Process:** Survey current products and identify safer alternatives, conduct a trial of safer products to ensure effectiveness.
- **Deliverable:** Create report for Facilities Maintenance, summarizing findings and recommendations for safer alternatives.



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Thank you!  
Questions?



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**Date:** July 11, 2019

**Agenda Item #:** VII.A.

**To:** Energy and Environment Commission

**Item Type:**  
Report and Recommendation

**From:** Lauren Satterlee, Commissioner

**Subject:** Resolution of Support for a Climate Inheritance  
Resolution

**Item Activity:**  
Action

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### **ACTION REQUESTED:**

Approve advisory communication and attached resolution.

### **INTRODUCTION:**

This item was tabled at the June 13, 2019 EEC Meeting. Commissioner Satterlee will re-introduce an advisory communication and resolution. Please note the attachments have been updated from the June meeting.

### **ATTACHMENTS:**

Climate Inheritance Resolution Advisory Communication

**Date:** July 11, 2019

**To:** Mayor and Members of Council

**From:** Energy and Environment Commission

**Subject:** Climate Inheritance Resolution

**Action Requested:** Review and Adopt the Climate Inheritance Resolution

**Situation:**

At the April 2 Edina City Council meeting, three members of the community (Ana Martinez, Kathryn Kaiser, and Maddy Fernands) requested that Council sign a resolution supporting the Green New Deal. Council directed the Energy and Environment Commission (EEC) to review the matter and send an Advisory Communication back to Council. At the EEC's May 9 meeting, the community members presented the topic and answered questions. Discussion at the May 9 and June 13 meeting led to this Advisory Communication and the attached resolution.

**Background:**

The City Council has tasked the EEC with five initiatives this year as part of our annual work plan, one of which relates to the issue of climate change and related impacts on the City of Edina. The EEC's Initiative Five is to "study and report about timeline and parameters recommendation for a Climate Action Plan including the city's leadership role." We will be presenting this report to Council later this year, which will include background information on the impacts of climate change on Edina, highlight leadership of other comparable cities, and offer recommendations around key components and considerations to include in a Climate Action Plan to help meet the city's GHG emission reduction goals.

Major Minnesota businesses are taking action and making commitments to support similar goals. On May 9, 2019, nine major Minnesota businesses (namely General Mills, Best Buy, Aveda, Cargill, Tennant Company, Target, Udonor, Clif Bar, and Ben & Jerry's) [wrote a letter](#) in May 2019 to Governor Walz and the leadership of the Minnesota House of Representatives and Senate to express their support for the transition to a low-carbon economy. They wrote,

"We support decarbonization strategies because they will help us ensure prolonged profitability, reduce risk, safeguard the resilience of our supply chains and allow us to better meet the growing demands of our customers and investors. We have made significant commitments to reduce our greenhouse gas (GHG) emissions because climate change poses a material risk to our businesses, threatens the competitiveness and livelihoods of our supply chain, and impacts

the communities in which we operate. Because of these risks to our businesses, consumers, and employees we view decarbonization as a top priority for Minnesota - and we are doing our part.”

Though we are already seeing the impacts of climate change, including more frequent major storms and flooding events, there is international research that supports the need for action to be taken to prevent increasingly negative impacts of climate change. A report by the United Nations Intergovernmental Panel on Climate Change (IPCC) in October 2018 warned that we have less than 12 years to avoid a climate change catastrophe.

**Assessment:**

We find that the citizens’ call for a climate action plan and request that the City call upon the State and Federal Governments to take action on climate change fall in line with the 2019 goals of the Energy and Environment Commission. The attached resolution would support the development of a Climate Action Plan for the City of Edina by calling on local, state, and federal leadership to align on shared GHG emission reduction goals, and to develop supportive resources for cities that are developing climate action plans to meet these goals.

**Recommendation:**

We advise the Edina City Council to adopt the attached climate inheritance resolution.

Climate Inheritance Resolution

Whereas, the citizens of the City of Edina value children and our legacy for future generations; and

Whereas, the City of Edina recognizes that climate change is caused by excess greenhouse gases including carbon dioxide and methane produced as a result of human activity; and

Whereas, in October, 2018 the United Nations’ Intergovernmental Panel on Climate Change issued a special report that stated the impacts of global warming to 1.5°C would require rapid, far-reaching and unprecedented changes in all aspects of society; and

Whereas, the effects of climate change include increased flooding, fire and tornadoes and while they will impact all communities, the worst effects will fall on poor communities and communities of color (vulnerable or “frontline communities,” including individuals in any community who will experience financial hardship or health stress due to the impacts of extreme weather such as flooding, severe storms, and extreme temperatures); and

Whereas, these risks are too great for the City of Edina to remain silent; and

Whereas, the City of Edina promotes actions that protect future generations from the consequences of climate change; and

Whereas, the State of Minnesota Next Generation Energy Act of 2007 requires the reduction of greenhouse gas emissions in the state by 80 percent between 2005 and 2050; and

Whereas, many major Minnesota businesses, including 3M, General Mills, Best Buy, Aveda, Cargill, Tennant Company, Target, Uponor, Clif Bar, and Ben & Jerry's have expressed their support for a transition to a low carbon economy, including reducing their own greenhouse gas emissions - some setting their goal to meet 100 percent of their energy needs with clean energy by 2050 or sooner - because they understand the importance of climate change to their profitability and supply chains; and

Whereas, Xcel Energy, Minnesota's largest utility, has already publicly committed to generate 100 percent of its electricity from clean energy by 2050; and

Whereas, transformational change must occur at all levels of society, including cities of all sizes, to address the pending climate crisis.

Now, therefore, we resolve:

1. To ask the State of Minnesota to work with local governments, commerce, industry, and agriculture to systematically adapt our economy to address climate change on a timeline aligned to support the achievement of Minnesota state and utilities' carbon reduction commitments, including, but not limited to:
  - a. Converting all electricity generation to carbon-free or renewable sources;
  - b. Decarbonizing our economy;
  - c. Supporting and promoting energy efficiency;
  - d. Recognizing the impact of economic changes on people and communities, helping mitigate the negative impact especially on vulnerable individuals and frontline communities, and ensuring an equitable distribution of the benefits;
  - e. Aligning our land stewardship policies, including urban and rural land use, to maximize carbon recapture and promote soil health; and
  - f. Supporting a system created by the League of Minnesota Cities to assist cities in creating their own climate action plans (that include consideration of the threat of climate change to vulnerable individuals and frontline communities) and for measuring and reporting progress on these plans.
2. We ask the Federal Government to promote systematic changes to the United States economy that address climate change, including, but not limited to:
  - a. Supporting and coordinating the efforts of States to address climate change;
  - b. Converting all electricity generation to carbon-free or renewable sources;
  - c. Decarbonizing our economy;
  - d. Supporting and promoting energy efficiency;
  - e. Recognizing the impact of economic changes on people and communities, helping mitigate the negative impact especially on vulnerable individuals and frontline communities, ensuring an equitable distribution of the benefits, and thus securing for all people of the United States for generations to come:
    - o clean air and water;
    - o climate and community resiliency;
    - o healthy food;
    - o access to nature;

- and a sustainable environment; and
  - f. Aligning our land stewardship policies, including urban and rural land use, to maximize carbon recapture and promote soil health and
  - g. Creating a system for measuring and reporting progress on these goals.
- 3. To ask the MN League of Minnesota Cities to research, develop plans, and lobby for legislation that would:
  - a. Support cities in taking action to reduce their greenhouse gas emissions and advocate for the State and Federal changes recommended above;
  - b. Require Minnesota cities population 6,000 and larger to develop climate action plans by 2025;
  - c. Provide uniform and detailed template elements for municipal climate action plans that can be customized by cities based on their resources and that include consideration of the threat of climate change to vulnerable individuals and frontline communities; and
  - d. Create a State supported system for measuring and reporting progress of these plans.



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**Date:** July 11, 2019

**Agenda Item #:** VIII.A.

**To:** Energy and Environment Commission

**Item Type:**  
Correspondence

**From:** Casey Casella, City Management Fellow

**Item Activity:**  
Information

**Subject:** Correspondence

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### ACTION REQUESTED:

None.

### INTRODUCTION:

See attached correspondence submitted through the website on 6-13-2019.

### ATTACHMENTS:

Correspondence from Resident

Attachment to Correspondence



## City of Edina Correspondence Submission

**Correspondence Selection \*** Energy & Environment Commission

### Data Practices Advisory:

Any information submitted through this form will be emailed to all Board or Commission members. You are not required to complete any fields of this form. However, if you do not provide your name, street address or your email address, your comments will not be sent to the Board or Commission members.

### Open Meeting Law

Members receive and consider all feedback sent through this form. Because of the open meeting law, Members cannot engage in back-and-forth emails involving a quorum. For that reason, you might not receive a response from them. You might also receive a response from a City staff member.

**Name \*** Michelle Swanson

**Street Address**

**City** Edina

**State**

**Zip Code**

**Phone Number** 9523802604  
no dashes or spaces

**Email** michelle.m.swanson@xcelenergy.com

**Comments \*** See attached pdf for my comments.

**File Upload** Attachments allowed: pdf, jpg, png  
EEC-June13-2019.pdf 66.39KB

By submitting this form, I have read and agree to the Data Practices Advisory above.

Edina Energy & Environment Commissioners:

I am a resident of Edina and work for Xcel Energy. I reviewed the Commission's Climate Inheritance Resolution on your agenda for this evening. I want to commend the Commission for being forward thinking on the issue of global climate change. As you know, Xcel Energy recently announced that we plan to reduce carbon emissions by 80% from 2005 levels by 2030 and to serve customers with 100% carbon free by 2050. This goal is for our entire system across 8 states. While we know we can achieve the 2030 goal with existing technologies, in order to reach our 100% goal, it will require technologies that are not yet commercially available. Climate modeling experts with the University of Denver confirmed that our goals are consistent with electric sector emission reduction trajectories likely to meet the temperature goals of the Paris climate agreement. In order to achieve these carbon reduction goals and at the same time provide the high reliability our customers expect at an affordable price, we will need maximum flexibility on how to achieve these goals. The resolution proposed includes a directive that all electric generation be converted to renewables. This does not acknowledge the major role that our nuclear plants play in our carbon free generation (30% of our current fuel mix), or how other technologies not yet developed may play a role in reducing carbon. If the goal is to be 100% carbon free, no options should be eliminated and no one option (renewables) should be selected. I would recommend that the Commission's resolution focus on carbon reduction, rather than prescribing a certain solution (renewables).

Regarding the goal of 100% carbon free by 2030, this is not realistic for Xcel Energy. As I mentioned earlier, we have done a great deal of analysis that suggests that a longer runway is required to reach these levels of reduction for Xcel Energy in order to keep the power supply reliable and affordable. You can see the report on our work and the University of Denver's analysis at <https://www.xcelenergy.com/staticfiles/xcel/PDF/Xcel%20Energy%20Carbon%20Report%20-%20Feb%202019.pdf>.

However, if the city desires to be 100% carbon free or 100% renewable by 2030, we have programs such as Renewable Connect available that the city could subscribe to which would offset all carbon emissions with carbon free generation.

Finally, the resolution appears to mandate these reductions. We have set very ambitious carbon reduction goals voluntarily. Others are following suit, and many companies as noted in your resolution are voluntarily reducing carbon emissions. When a mandate is put into place, this tends to drive the costs up as we are no longer the price-maker; we are forced to become a price taker. I would recommend the resolution not focus on a mandate.

Again, I commend the Commission for its proactive stance on reducing carbon emissions, and look forward to working on this issue in the future with the city.

Thank you,  
Michelle Swanson



## CITY OF EDINA

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**Date:** July 11, 2019

**Agenda Item #:** IX.A.

**To:** Energy and Environment Commission

**Item Type:**

Other

**From:** Chair Jackson

**Item Activity:**

**Subject:** ENAH Event Invite

Information

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### ACTION REQUESTED:

None.

### INTRODUCTION:

Chair Jackson will extend an invitation to an Edina Neighbors for Affordable Housing (ENAH) event.



## CITY OF EDINA

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**Date:** July 11, 2019

**Agenda Item #:** IX.B.

**To:** Energy and Environment Commission

**Item Type:**

Other

**From:** Commissioner Hoffman

**Item Activity:**

**Subject:** 4th of July Parade

Information

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### ACTION REQUESTED:

None.

### INTRODUCTION:

The commission will have the opportunity to report out of the 4th of July parade.



## CITY OF EDINA

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**Date:** July 11, 2019

**Agenda Item #:** X.A.

**To:** Energy and Environment Commission

**Item Type:**

Other

**From:** Casey Casella, City Management Fellow

**Item Activity:**

**Subject:** August Meeting Location Change

Information

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### ACTION REQUESTED:

### INTRODUCTION:

A reminder the location of the August meeting will be at Braemar Golf. The group will begin with a tour at 6:30pm.



## CITY OF EDINA

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**Date:** July 11, 2019

**Agenda Item #:** X.B.

**To:** Energy and Environment Commission

**Item Type:**

Other

**From:** Casey Casella, City Management Fellow

**Item Activity:**

**Subject:** Building Security Updates

Information

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### ACTION REQUESTED:

### INTRODUCTION:

The public was asked to use the main entrance only to enter city hall.

See the June 26, 2019 press release: <https://edinamn.gov/CivicAlerts.aspx?AID=667>



# CITY OF EDINA

## ENERGY & ENVIRONMENT COMMISSION

### 2019 Meetings and Events

Day	Date	Event	Time	Location
Thurs	Jan 10	Regular Meeting	7:00 pm	Community Room
Thurs	Feb 14	Regular Meeting	7:00 pm	Community Room
Mon	Mar 11	Open House for Comp Plan	6:30 pm	Public Works
Thurs	Mar 14	Regular Meeting	7:00 pm	Community Room
Thurs	April 11	Regular Meeting	7:00 pm	Community Room
Mon	April 15	Volunteer Recognition	5:00 pm	Braemar Golf Course
Tues	April 16	Work Session w/ City Council	5:30 pm	Community Room
Tues	April 30	BC Member Annual Reception	6:00 pm	Braemar Golf Course
Thurs	May 9	Regular Meeting	7:00 pm	Community Room
Thurs	June 13	Regular Meeting	7:00 pm	Community Room
Thurs	July 11	Regular Meeting	7:00 pm	Community Room
Thurs	Aug 8	Optional Tour of Braemar Golf	6:30 pm	Braemar Golf Course
Thurs	August 8	Regular Meeting	7:00 pm	Braemar Golf Course – Harry Cooper Room
Thurs	Sept 12	Regular Meeting	7:00 pm	Community Room
Thurs	Oct 10	Regular Meeting	7:00 pm	Community Room
Thurs	Nov 7*	Regular Meeting	7:00 pm	Community Room
Thurs	Dec 12	Regular Meeting	7:00 pm	Community Room

Attendance at Regular Meetings and Rescheduled Regular Meetings are counted towards attendance policy.

\*Note: November meeting is the first Thursday in November

### Chair and Vice Chair specific meetings

Tues	April 30	Chair and Vice Chair Annual Meeting	5:00 pm	Braemar Golf Course
Tues	Oct 1	2020 Work Plan Review w/ Council (Chair only)	5:30 pm	Community Room

### Roster

Name	Email
Glahn, Bill	billglahn@aol.com
Fernands, Maddy	maddyfernands@gmail.com
Hoffman, Howard	howard.hoffman@gmail.com
Horan, Michelle	mhoran00@gmail.com
Hussian, Paul	pahussian@hotmail.com
Jackson, Carolyn (Chair)	bjandcj@aol.com
Lanzas, Bayardo	blanzas@artaxstudio.com
Manser, Richard	richardmanser@icloud.com
Maynor, Chloe	chloem20475@isd273.org
Satterlee, Lauren (Vice Chair)	lauren.mpls.mn@gmail.com
Seeley, Melissa	msee10@me.com
Brown, Tara (Liaison)	tbrown@edinamn.gov



# CITY OF EDINA

## ENERGY & ENVIRONMENT COMMISSION

Casella, Casey (City Fellow)	ccasella@edinamn.gov
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### **Parking Lot Ideas**

- Increase street sweeping, water quality improvements, and conservation actions
- Education and outreach events
- Enhanced tree ordinance
- City owned building energy efficiency
- Partnering with other cities on resident outreach and congregation outreach

## 2019 EEC Work Plan Timeline and Event Calendar

	Events	Items of Focus	Presentations	Initiative 1: Organics	Initiative 2: Business Recognition Program	Initiative 3: Energy Benchmarking Policy	Initiative 4: Pollinator Resolution	Initiative 5: Climate Action Plan
Cmsr Lead				MS	MH	CJ	MH	LS
<b>MAR</b>	- EEC meeting (3/14) - Benchmarking Stakeholder meetings (3/26)		- Better Together site (MJ)					
<b>APR</b>	- Benchmarking Stakeholder meetings (4/10) - EEC meeting (4/11) - Enviro Commission Conf (4/13) - City Council Work Session (4/16) - All Chair Annual Meeting (4/30)	- City Council Work Session prep - Benchmarking						
<b>MAY</b>	- EEC meeting (5/9)	- Fourth of July Prep	- Annual Water Resources Report			To Council		
<b>JUNE</b>	- EEC meeting (6/13)							
<b>JULY</b>	- EEC meeting (7/11) Fourth of July Parade		Mow to Natural Habitat Tom Swenson				Report to EEC	
<b>AUG</b>	- EEC meeting (8/8)	- Work plan discussion - Strategy offsite?						Report to EEC
<b>SEP</b>	- EEC meeting (9/12) - Work Plan due - Open Streets	- Work Plan approval						
<b>OCT</b>	- EEC meeting (10/10) - Chair present Work Plan to Council							
<b>NOV</b>	- EEC meeting (11/7)	Review May Term Opportunities for Student	Energy Efficiency in City Facilities					
<b>DEC</b>	- EEC meeting (12/12)							
			Green shaded area denotes staff availability					

### Other Items:

- 2nd Environment Commission Conference (4/13 from 9:00 to 2:00)- Request for speakers and topics like working with students
- Green Building Policy