



OFFICE OF THE PRESIDENT

BOARD OF ALDERMEN CITY OF ST. LOUIS MISSOURI

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PRESIDENT

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100% Clean Energy Advisory Board

March 20, 2019

Meeting Minutes

4:30 - 5:30 p.m.

Call to Order - 4:37 p.m.

I. Roll Call

Members Present: Reagan Nelson, Bruce Morrison, Emily Andrews, Phil Valko, Mary Ries

Members Absent: Rev. Burton, Jenn DeRose, Dan Siegel, Rajiv Ravulapti

Guests: Catherine Werner, Office of Sustainability

II. Special Order of Business - none

III. Approval of Meeting Minutes - Jan. 16

- A. The January 16 and January 29 special meeting minutes were provided to Board members. The January 16 meeting minutes were motioned by Emily Andrews for Approval, motion was seconded by Reagan Nelson. Motion passes by voice vote.
- B. The January 29 meeting minutes did not need approval since it was a special presentation meeting and no action was taken.

IV. Committee Reports

A. Technical Committee

1. Andy Knott provided an update from the technical committee. They last met in early February. They are currently working on scheduling their next meeting. Everyone on the committee is working on their various sections of the draft plan. They are working to align the plan's goals with the City's current initiatives such as ONESTL, American Climate Challenge.

2. It was suggested that at the next Board meeting we formally adopt the Sustainability goal.

B. Community Engagement

1. Mary Ries gave an update on the Community Engagement Committee. We have booked a few upcoming public meetings. She has sent out meeting requests for them to put on the members radars. We do not need every Board member present, but we need at least two volunteers at each meeting.
2. Two upcoming confirmed events: Julia Davis Library April 10 6 - 7 p.m, Central Library - April 18 6 - 7 p.m. These events have been added to the City's website, flyers created, facebook event created and posted on Nextdoor. The area alderman have also been notified to share with their residents.
3. We are working to reschedule a meeting at New Northside - April 9 or April 23. Once confirmed, a calendar invite will be sent out.
4. The Survey is now live. As of Tuesday morning, we have received 338 responses. Our goal is 3,000. The survey is open until May 31. Please share widely with your networks. We will also be collecting responses as various events throughout the City
5. Emily Andrews suggested collecting surveys at Earth Day and having someone manually enter in responses collected by paper surveys.
6. The Community Engagement Committee presented to the Advisory Board the possibility of adding partners to our plan on our City's website. If you represent an organization that wants to be featured as a partner online, please notify Mary Ries.

V. New Business

A. Next Steps

1. We are coming into the homestretch. The Technical Committee is set to have a draft plan around late June. The final plan is due in August to the Board of Aldermen.
2. Once the Board of Aldermen returns, we will look into having another meeting with the members of the Board before final presentation.

VI. Miscellaneous

- A. Catherine Werner stated that she is confused with our process and the difference between a 'plan' and a 'report.' She feels we need to

communicate with her about how this is different from the Climate Adaptation Plan. Mary Ries explained to Catherine that this is to help the Office of Sustainability and intersects with much of the work that has been done in the past. Mary offered to have weekly meetings with Catherine if necessary.

- B. Andy Knott stated that he wants to find a way to send the Board of Aldermen an update.
- C. Andy Knott also suggested bringing in Minisha Nairs, Energy Manager at Mastercard, to discuss some of their sustainability efforts.

VII. Adjournment - April 24

- A. Andy Knott made a motion to adjourn. It was seconded by Emily Andrews and passed by voice vote. The meeting adjourned at 5:32 p.m.
- B. Next meeting is set for April 24 at 4:30 p.m.