

**City of Davis Climate Action Team (CAT)  
December 18, 2008 Meeting Notes**

**Members Present**

Lars Anderson	Explorit Science Center		
Mark Braly	Planning Commission	John Ketcherside	PG&E
Jim Cramer	Care for God's Creation	John Mott-Smith	Yolo County
Bill Dakin	Davis energy Group	Dean Newberry	Natural Resources Comm
Sid England	UCD Sustainability Committee	Jamie Gilardi	Citizen
Stacie Frerichs	Sierra Club, Yolano Chapter		
Teresa Bui	ASUCD	Dorothy Rosenberg	Citizen
Jack Kenward	Bicycle Advisory Commission	Mark Rutheiser	Davis Chamber of Commerce
Bill Kopper	Citizen	Jennifer Segar	Citizen
Emma Lautz	DHS Student		

**Agenda Item 1. – Approve Agenda**

Approved

**Agenda Item 2. – Meeting notes**

Meeting notes from December 18, 2008 approved

**Agenda Item 3. – Public Comment**

None.

**Agenda Item 4. – Climate Action Plan – Plan Development**

- Staff briefed the CAT on the concept of developing an action plan emphasizing early results. Staff outlined an approach based on evaluation of potential actions that, based on general consensus of expert opinion, could be implemented quickly at low cost. Those actions that fit that in that general category would be prioritized for early action, with the remaining actions being studied for future implementation. Following discussion by a vote of 15-1, the CAT agreed that this general approach struck a reasonable balance between the need for quick, decisive action on global warming and the ability of the City to provide the expertise, resources and time to analyze the full range of identified potential actions.
- CAT member Mark Braly presented on the concept of the formation of a local non-profit energy corporation to assist energy consumers with information and services designed to help them make informed choices about energy conserving products and services. Following discussion, the CAT provided the following input:
  1. Coordinate with existing Valley Energy Efficiency Corporation (VEEC).
  2. Include as possible Stage I action.
  3. What would be the CAT's role?

**Agenda Item 5. – Climate Action Team – Administration**

Staff provided informational updates on the following:

City of Davis Climate Action Team (CAT)  
January 29, 2009 Draft Meeting Notes

- Second Public Forum – Tentative date of April 2<sup>nd</sup>.

**Agenda Item 6. – Communications**

- Future meeting schedule: February 19<sup>th</sup>, March 19<sup>th</sup>, April 2<sup>nd</sup> and April 30<sup>th</sup> (wrap up).

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