

## Morgantown Green Team February 2, 2012 Minutes

Attendees: Lauren Brennan, Garth Lindley, Ella Belling, Chris Haddox, Jim Kotcon, Ella Belling, Chris Van Dyke, Megan Nedzinski, Trevor Lloyd, Rich Dennis, Pamela Cubberly, Steve Woodruff.

1. Meeting called to order

3. Minutes approved with Garth's name corrected.

4. Council to take up Resolution to reduce CO2 to 350ppm to EPA and Pres. Obama on 2/7. Jim Kotcon put together a letter addressing the resolution. Jim reviewed the resolution for us. Jim recommends support by the Green Team and is willing to produce letter of support. Has been discussed in committee of the whole, we think. So moved to support and approved.

6. Chris and Trevor discussed how to fund an intern for data entry greenhouse gas baseline and mitigation for Morgantown/Mon county. Energy committee to come up with idea list for proposal to Appalachian Stewardship Foundation. They are in first round of grant requests. \$500000 available so probably request \$50-100K. Discussion on whether to do this. Proposal would have to go through city managers office. How will city benefit, what is end goal, city has mechanism for doing proposals. Jim looking a available days for energy committee meeting, Thursday the 9th at 5:30, 138.

7. Street light pilot project with First Energy: need a new area for lighting for project, lighting will be LED, 3 to 5 lights, Steve suggests block in front of city hall and library. By consensus, Trevor will suggest to city up to 5 fixtures on Spruce Street near city hall and farmers market.

8. Fleet analysis: no report

9. Comprehensive plan, meetings recently held, Chris made comments at meetings,

10. Woodward school reuse committee, Bill Wonderlin on committee, in progress.

11. I ECC 2012? There has been discussion at the state level about the 2012 building codes and potential adoption in WV. Megan commented, a time line is being developed for implementation.
12. Megan working with group (Energy Efficiency WV ) pushing some energy efficiency bills in state legislature. Senate bill 152 , would like Green team to sponsor call in meeting with Senate. Want us to pick a date, time, and venue. 11 to 1, 2/16, location tbd. Megan will coordinate and send out information on sponsor group and bills in question.
13. Tom Arnold, Neighborhood Coordinating council, to address council committee of whole, 2/28, no other news.
14. Meeting adjourned

Respectfully submitted,

Steve Woodruff

Post submittal modification from Megan Nedzinski:

2/2/12

MMGT meeting minutes modification

I have a few follow-up items with regard to the Green Team minutes. For item #12, after further consideration as well as conversations with Chris H. and Jim K. we've decided that b/c of the nature of this event (lobbying), we feel it isn't something that the Green Team and/or the City should likely be "sponsoring" and/or "hosting". As a result, I'm working with others and EEWV to find local hosts and work out the other details. I appreciate the input from the Green Team at our recent meeting and will keep the group posted as to the details of the event develop. I will send the final information about the event to the group as it may be something of potential interest to Green Team members individually and hope that individuals will help spread the word by passing that information along to other potentially interested parties.

Thanks so much and I'll be in touch with additional information