



sustainable FREDERICK

Sustainability Committee

Minutes

October 5, 2020, 6pm

Microsoft Teams Virtual Meeting

In attendance:

Committee Members: Katey Grogan, Phil LeBlanc, James Baker, Greg Sember

Alderman:

Guests: Alyssa Siebert

1. July, August, and September minutes approved.
2. Public Outreach—Energy Efficiency Video
 - a. Phil pulled bill and sample looks more informational than his actual bill. Could not find anyone to correlate numbers on the bill. Doesn't add up to total or any line item. Phil asked PE if they could explain where the rate gets calculated or if the rate x amount used is shown anywhere. Did not get an answer.
 - b. Katie says they do the average wattage and then make an adjustment later.
 - c. Greg says that would be good to include in the video because the average might be higher and they can report the actual each month if they choose. Also usage history might be interesting to note. They show average daily use and temps—is there a way to get more info if you requested it. And what about pro ration for each month to budget and what are the benefits and downsides to that.
 - d. Phil noted that we should also include how to save money.
 - e. James noted that he would like to include EMPOWER and environmental surcharge in the video.
 - f. Katie will send draft outline for video for everyone's comments.

3. Climate Action Plan Update
 - a. Updated Scope of Work to include extra items because MWCOG had extra funding to contribute. Additional scope items include completing the street light inventory and energy management analysis. Jenny will send the group the draft Plan as soon as it is available.

4. Other administrative Items and Future Meeting Topics (6:50)
 - a. Next meeting? **Monday, November 2**
 - b. Eric Daniels and Christine Maher have resigned from the Committee and their open positions have been posted on the website.
 - c. Phil said that the County has restructured DUSWM to separate the Water and Sewer functions from the Solid Waste functions.

5. Public Comment
 - a. Alyssa Siebert asked about commission vacancies and was directed to the City website to explore Commission vacancies.
 - b. No additional public comment