

Governor's Task Force on Climate Change

Energy, Housing and Infrastructure Subcommittee

Meeting Minutes

June 3, 2020

1:00 PM

Video Conference

Task Force Members in Attendance: Jeff Crawford, Rob Palmberg, Mike Peters, Robert Garvin, Anna Haines, Amber Meyer-Smith, Representative Greta Neubauer, Representative Mike Kuglitsch, Katie McGinty, Mark Stoering

Guests/Staff in Attendance: Maria Redmond, Olivia Shanahan

Item	Time	Lead
1. Welcome, Roll Call & Video Meeting Etiquette	1:00	Chair
The Subcommittee Chair welcomed subcommittee members and public participants and took a roll call of members.		
2. Meeting Purpose & Outcomes	1:10	Chair
The Subcommittee Chair outlined the intent to review the transportation-specific brainstorming document of member recommendations. Then to discuss the Lt. Governor's request to focus on environmental justice, and adjustments to the subcommittee schedule due to the final report due date extension to October 31, 2020.		
3. Resource Review/Brainstorm Summary Discussion	1:15	All
The members reviewed the brainstorming document, which organized initial recommendations on the topic into ten policy areas under section C.		
4. Address Lt. Governor's Request for Focus on Environmental	2:30	All
Staff discussed the original request of the Lt. Governor to revisit the topic of environmental justice for all policies and recommendations. The members discussed the organizations that have been engaged to date, and provided additional recommendations for stakeholder engagement and prioritization tools.		
5. Discuss Preferences for Scheduling through	2:45	All
The subcommittee members discussed ways to maximize their use of the additional time by incorporating more expert presentations and stakeholder engagement.		
6. Next steps/ Closing remarks <ul style="list-style-type: none">- Homework to chair and staff- Date/time and goal for the next meeting	2:50	Chair
The Subcommittee Chair and staff will edit the recommendations documents for duplicates and themes and combine the three topic areas (Energy, Housing, Infrastructure), then share with the subcommittee for further assignments to refine and prioritize.		
7. Public Comments	3:00	Chair/Staff
Members of the public provided comments and well wishes to the subcommittee members and offered additional resources.		