

Governor's Task Force on Climate Change

Energy, Housing and Infrastructure Subcommittee

Meeting Minutes

May 20, 2020

1:00 PM

Video Conference

Task Force Members in Attendance: Jeff Crawford (Chair), Representative Kuglitsch, Rob Palmberg, Mark Stoering, Katie McGinty, Robert Garvin, Representative Neubauer, Amber Meyer-Smith, Anna Haines.

Guests/Staff in Attendance: Joel Haubrich (for Bert Garvin), Joseph Owen (for Mike Peters), Mark Lessens, Maria Redmond, Olivia Shanahan

| Item | Time | Lead |
|---|-------------|--------------------|
| 1. Welcome, Roll Call & Video Meeting Etiquette | 1:00 | Chair |
| Staff welcomed subcommittee members and members of the public, provided video meeting and logistics, and took a roll call. | | |
| 2. Subcommittee Process Review | 1:05 | Chair |
| The Subcommittee Staff and Chair went over a high-level process for developing recommendations out of the subcommittee. The subcommittee will brainstorm, refine, prioritize potential recommendations. The Chair confirmed that the subcommittee is still in brainstorming phase. | | |
| 3. Meeting Purpose & Outcomes | 1:10 | Chair |
| The Subcommittee Chair described the intent of reviewing and providing additional comments on the preliminary list of draft recommendations. The preliminary list was collected from subcommittee members and were categorized by 1) Utility Carbon Reduction Goals and Implementations, 2) Accounting for carbon and other costs/benefits, 3) Energy Use reduction, 4) Low Cost Financing, 5) EE buildings Appliances, 6) Rate and tariff design 7) Local communities and tribes as leaders, and 8) Workforce Development. | | |
| 4. Resource Review/Brainstorm Summary Discussion | 1:15 | All |
| Subcommittee members provided additional context on their preliminary recommendations. | | |
| 5. Review ideas identified during the meeting | 2:30 | All |
| Subcommittee members identified additional questions surrounding particular preliminary recommendations and further identified data or expertise that would be helpful to proceed. | | |
| 6. Next steps/ Closing remarks - Homework to chair and staff - Date/time and goal for the next meeting | 2:50 | Chair |
| Subcommittee members will prepare a brainstorm document, related to infrastructure/transportation, for the next discussion on June 3 rd subcommittee meeting. Brainstorm documents are due on May 29 th and will be distributed to the subcommittee members prior to the next meeting. Agendas and minutes for past and upcoming meeting will be posted at https://publicmeetings.wi.gov/ . | | |
| 7. Public Comments | 3:00 | Chair/Staff |

Individuals from the public, including local government and health organizations provided their reactions, ideas, and messages of support to the subcommittee members.