Juneau Commission on Sustainability Regular Meeting July 7, 2021

Commissioners in attendance: Gretchen Keiser, Duff Mitchell, Steve Behnke, Anjuli Grantham, Danielle Meeker, James Powell

Meeting called to order at 12:10

Agenda Changes

- Move JCOS 2021 Annual Report to action items from information items Correction to minutes:

- Correct dates for next work session and regular meeting
- Moved and passed

Public participation

- No public participation

Action Items

- Juneau Energy Pathways Recommendations
 - At June 15 at Public Works and Facilities Committee meeting, Keiser reported that JCOS had been unsuccessful at updating greenhouse gas inventory. Keiser told Chair Hale we would provide to the PWF Committee recommendations and describe JCOS's unsuccessful methods.
 - Discussion of draft of the recommendations, prepared by Behnke
 - JCOS has explored five dead ends for updating energy usage and fuel sales. The alternative is to either follow the global protocol methodology or institute a regulatory approach (fuel surcharge). The modeling approach will provide a range of emissions rather than specificity yet incorporates the data we need to create scenarios for achieving JRES goals.
 - Behnke recommends meeting with PWFC, using the protocol, and hiring a consultant to help create consistency with data gathering and reporting
 - Grantham suggests that the dead ends are more specifically described; wonders if we can recommend both the fuel surcharge approach for easier emissions inventory updating in the future and the protocol for developing policies.
 - Behnke notes we need the granular modeling approach for policy and the gross fuel surcharge approach for updating emissions and energy use.
 - Powell volunteers graduate students who will research how other communities are updating emissions and energy data.
 - Mitchell notes the fuel surcharge would explicitly be to gather information on Juneau fuel sales.
 - Behnke will propose a meeting to discuss this with Katie Koester
- 2021-2022 JCOS Annual Report
 - Grantham moves JCOS pass the report to the Human Resources Committee. Mitchell seconds.

Information Item: RAISE Grant

- Erich Schaal reports on RAISE grant to electrify CBJ's 16 B docks. Schaal will forward JCOS a draft to review by close of business today and make it available in Google Docs. Feedback due by 12 PM on Friday, July 10. Mitchell has collected two dozen letters of support, expressed gratitude to Schaal for his work on this. Schaal notes we could receive award notification in September.
- Schaal notes Docks & Harbor board approved applying for \$25m for small cruise ship terminal and \$2.6m for fishermen's terminal through the RAISE grants program, as well.

- Keiser will write a letter of support from JCOS. Mitchell made motion. Behnke seconded. Commissioner Comments

- Behnke thanks Keiser and Mitchell for all their work on the RAISE grant, including their community outreach
- Mitchell will alert the Congressional delegation of our application.

Powell moved to adjourn.

Meeting Adjourned at 12:58

Minutes submitted by Anjuli Grantham