

Climate and Environment Policy Advisory Committee (CEPAC)

Agenda

December 12, 2024, 4:00 pm – 6:00 pm
51 Winburn Way - Ashland, Oregon 97520

<https://zoom.us/j/94219159852?pwd=ybGH7IfWntevXJVN8LdeNMIVOKalbo.1>

Meeting ID: 942 1915 9852

Passcode: 437539

Public testimony will be accepted for both public forum items and agenda items. **Please complete the CEPAC contact form no later than 10:00 a.m. the day of the meeting to request electronic testimony or submit electronic comments only.** In person testimony can be done by filling out the Speaker Request Form at the meeting prior to the agenda

1. **(4:00) Call to Order**
 2. **(4:00-4:05) Consent Agenda**
 - 2.1. 11/14/2024 CEPAC Minutes; 11/13/2024 Work Session (Small Engines)
 3. **(4:05-4:15) Public Forum – Restricted to Non-Agenda Items**
 4. **(4:15 – 4:25) Updates/Announcements - Part 1**
 - 4.1. City Staff – Chad Woodward
 - 4.2. Council – Bob Kaplan, Jeff Dahle
 5. **(4:25 – 5:05) Old Business**
 - 5.1.1. Small Engine Plan (Shaff)
 6. **(5:05-5:50) New Business**
 - 6.1. Critique and Edits of Chad CEAP Update report (Woodward)
 - 6.2. AVISTA Franchise Agreement Renewal
 - 6.2.1. Require Reporting on City-Wide Gas usage
 - 6.2.2. Changing the City Franchise Fee – hardship and equity concerns
 - 6.2.3. Right-of-way limits on new fossil fuel infrastructure
 7. **(If any time remaining) Updates/Announcements Part 2**
 - 7.1. Acting Chair – Mark Morrison
 - 7.1.1. Schedule of upcoming meetings
 - 7.1.2. New Committee Member Rules
 - 7.2. Other CEPAC members
 - 7.3. Other committees
- (6:00) Adjourn**