

Climate and Environment Policy Advisory Committee (CEPAC)

Agenda

January 09, 2025, 4:00 pm – 6:00 pm

51 Winburn Way - Ashland, Oregon 97520

Join Zoom Meeting:

Meeting ID: 929 7330 0666 Passcode: 588694

<https://zoom.us/j/92973300666?pwd=CWw8vhCP6nSOaTuYpFEVNROGe0rZip.1>

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. 12/12/24 CEPAC Minutes; 12/11/24 Work Session (Urban Land use & Trans.)
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. Carbon Pollution Fee Impact Ordinance
 - 5.2. Small Engines Plan edit (Shaff)
 - 5.3. AVISTA Franchise Agreement Renewal
 - 5.3.1. Require Reporting on City-Wide Gas usage
 - 5.3.2. Require Reporting on Gas “Losses” in city, and upstream? (Brown)
 - 5.3.3. Changing the City Franchise Fee – hardship and equity concerns
 - 5.3.4. Right-of-way limits on new fossil fuel infrastructure
 - 5.4. Critique and Edits of Chad CEAP Update report (Woodward)- send document out again.
 - 5.4.1. Goal – to make a motion supporting Chad’s update to council
6. **(5:05-5:50) New Business**
 - 6.1. **Work Plan 2025 Updates**
7. **(If any time remaining) Updates/Announcements Part 2**
 - 7.1.1. Chair - Schedule of upcoming meetings
 - 7.2. Other CEPAC members
 - 7.3. Other committees
8. **(6:00) Adjourn**