



**Orange County Sustainability & Resilience
Energy & Climate Action Sub-Committee
MEETING MINUTES**

WebEx Virtual Meeting
Friday, July 31, 2020
1:00 p.m. – 3:00 p.m.

SUB-COMMITTEE MEMBERS PRESENT:

Chris Castro
Byron Knibbs
Jennifer Szaro
Derek Fehrer*
Raquel Fernandez
Sam Choi

Additional Board Members

Ivan Aron
Kristy Walson
Philip Donovan
Samuel Graham
Susan Glickman
Theo Webster
Jenifer Rupert
Yara Watson
Nicole Kennedy

STAFF ATTENDANCE:

Jeff Benavides
Lori Forsman
Jane Gregory
David Jones
Jim Ward
Steve Urena

SUB-COMMITTEE MEMBERS ABSENT:

Jim Bacchus

Digital Archive complete with presentation materials, handouts, and meeting audio/visual recording are posted at this website:

<https://ocfl.app.box.com/folder/118863793954>

Call to Order

At 1:00 p.m., Jeff Benavides called the meeting to order and took roll call.

Public Comment

There was no public comment submitted for this meeting.

Review of Fact Sheets

Briefly discussed the information provided about current status and comparison programs for other cities and counties.

Overall Recommendations:

- While this effort is internally focused, the Committee feels that this plan needs to at least highlight the Community related programs and initiatives so that the messaging and strategy is clear. Our Home For Life updates would potentially be forthcoming in 2021.
- Orange County needs to make sure this Action Plan works for the future not just the current administration.
- Orange County needs to narrow down the key global commitments it would like to commit to as a result of this effort.
- Explore OCCC Carbon offset program.

- List of guiding principles on how employees can operationalize the relevant goals and actions of this Plan – keep it in front of the education and workforce development.

Goals and Actions

- Create a goal for Disaster and Community Resilience, move Nature Based Carbon Strategy into Trees Section.
- Include OCCC SAP Actions and Goals to help with reduction targets.
- Solar Capacity map by Municipality and by County: Lands, Rooftop and Ground-mount
- Add Call out visual with electric utility providers Horizon Visual: OUC net zero by 2050 and Duke 100% by 2050.
- How can we monetize and fund the carbon sequestration program with existing programs and lands? Key to look at livability, heat island and other quality of life benefits not just carbon.
- Need to include energy burden visual and data update for all Orange County from OUC and Duke. Rental vs. Homeowners?
- Need to include a budget path for OUC Community Solar program and total 3rd part carbon offsets.
- Need to include budget analysis for Duke Energy Clean Energy Connection program for total Duke load.
- Dedicate certain pages for Google EIE Tool screenshots and forecasts.
- Ready for 100% (Could be first County. Pinellas is eyeing it).
- Climate Mayors, Under 2 Coalition, Better Buildings, SDG Voluntary Local Reporting.
- The Critical and Major facilities list should have an action in the plan for community resilience.
- Nature based carbon cohort ICLEI

Parking Lot Ideas for Later

- Explore OCCC Carbon Offset program potential
- OCHEEP version 2 (Resilient Home Program) Re-brand
- Embodied carbon strategy for buildings and construction, incentives and programs for developers and owners to incorporate, utilize market-based funding strategy with mitigation banking and tree preservation
- Low/Mod Income resident EV Leasing program: SACE, SELF, NAACP
- PACE timeline and benefits for commercial owners to participate

At 3:30 p.m., Jeff Benavides adjourned the meeting.

External Committee Co-Chair

Date

Prepared by Lori Forsman