



Energy Sector Working Group  
Meeting #3  
November 2, 2022  
YVEA Conference Room, 2211 Elk Road

### AGENDA

1. Call to order and Roll Call
2. Welcome and Introductions
  - a. Brian Adams - Principal Architect, Apex Architecture
  - b. Marc Lyman - President, Crestone Construction
3. Notes from previous meeting - Any comments?
4. Update from the Board meeting
5. Presentations
  - a. Todd Carr - HB22-1362 (State Energy Code) (10 min)
  - b. Update on city hall/fire station
6. Follow up on Working Group requests from previous meeting
7. Review and add to existing initiatives/actions
8. Initiate discussion on how to identify gaps/recommendations
  - a. Brainstorm on policies, programs and initiatives that are missing and could be valuable to meet CAP goals
    - i. Discuss how to rank/measure proposed additional initiatives
    - ii. Identify potential outreach to develop additional new actions/initiatives for consideration
9. Next meeting and proposed agenda:
  - a. Wednesday, December 7 - 1:30-3:00pm