



# Sustainability Advisory Board Meeting Minutes

## Wednesday, March 1, 2023

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### 1. Call to Order and Roll Call

The meeting was called to order at 5:08 p.m. and Sustainability Advisory Board (SAB) members present were Vicki Hawse, Angela Hawse, Dave Jones, Joyce Huang and Ken Mihelich. JT Thomas and Dana Ivers were absent. Debra Overton and Terry Schuyler were also present.

### 2. Presentation by Troy Russ from Crested Butte re: Crested Butte's Electrification Process

Troy presented a brief overview of the processes that Crested Butte went through to become the first municipality in Colorado to require that new residential and commercial construction be all electric. He explained how it started with their Community Compass Plan, research, analysis and public outreach.

### 3. Update from the Board Members re: the SAB Website

The Board requested a work session to discuss in detail, the layout and content of the webpage. A work session was scheduled for March 9<sup>th</sup>, 2023 at 4:00 pm.

### 4. Update from Terry Schuyler of San Miguel Power Assoc. re: Micro Grid for Community Resilience Grant

Terry gave a brief summary of the Grant and stated that Town Council would be asked to approve a letter of support from Mayor Clark at the next Council meeting on March 8th. The Board asked if they could provide a letter of support for the Grant as well. Terry offered to prepare a draft letter for staff for review before being sent to the Board for approval.

### 5. Adjournment

There being no further business to come before the SAB, the meeting was adjourned. The time was 7:16 p.m.