



City of Columbia, Missouri

Meeting Minutes

Climate and Environment Commission

Tuesday, March 26, 2024
6:00 PM

Regular

Conference Room 1A
City Hall
701 East Broadway

I. CALL TO ORDER

Meeting was Called to order by the chair at 6:00

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

HALL moved to approve the agenda, Second by ADAMS Motion passed

IV. APPROVAL OF MINUTES

Attachments: [2-27-2024 CEC Minutes DRAFT](#)

GODWIN Moved to approve minutes, ADAMS Seconded, Motion passed

V. SPECIAL ITEMS

Review of CEC establishing legislation and CAAP goals

Attachments: [CEC Meetings Duties CAAP Goals](#)

Officer Elections

TIPPETT MOSBY was nominated for Chair, SPISSO was nominated for Vice Chair. HUHMAN moved to vote on nominations, ADAMS seconded, Motion passed to elect TIPPETT MOSBY as Chair and SPISSO as Vice Chair.

Request for support of Pay As You Save (PAYS) component to Energy Efficiency programs, Carolyn Amparan - Sierra Club

Attachments: [PAYS \(Muni\) Presentation 3.21.24](#)

VI. OLD BUSINESS

Office of Sustainability report on communications and advertising activities

Attachments: [Media 2024 Presentation](#)

Discussion of FY 2025 Budget Recommendations

Attachments: [CEC FY 25 Budget proposal FINAL](#)

MOSBY moved to approve Item 1 on CEC FY 25 Budget Proposal: "RFP for virtual power plant design." NORRIS Seconded. SHANKER voted no, all other MEMBERS voted in favor. Motion Passed.

SPISSO moved to approve item 2 on CEC FY 25 Budget Proposal: "Provide "matching" funds (up to a max \$5,000) for new construction homes (single and multifamily) that take part in the DOE Section 45L Zero Energy Ready Homes (ZERH) Tax Credit "

SHANKER seconded, SHANKER voted no, all other MEMBERS voted in favor, Motion Passed.

MOSBY moved to approve item 3 CEC FY 25 Budget Proposal: "Use NRI and stormwater data to designate opportunity areas for flood risk reduction", NORRIS seconded. SELL abstains, all other MEMBERS in favor. Motion Passed

NORRIS moved to approve item 4 CEC FY 25 Budget Proposal: "Add staff capacity to resilience initiatives (Show Me The Heat) 2 FTE.", HALL seconded. Motion passed with unanimous approval.

MOSBY moved to approve item 5 CEC FY 25 Budget Proposal: "Funding for more marketing information, PSAs, on KOMU8 etc.", SPISSO seconded. Motion passed with unanimous approval.

Earth Day Booth Ideas

Attachments: [CEC Earth Day Ideas](#)

TIPPETT MOSBY moved that the CEC be authorized to spend up to \$250 on materials for the Earth Day festival. SPISSO seconded, Motion passed

VII. NEW BUSINESS

Water and Light Advisory Board activities on Renewable Energy Ordinance and Energy Efficiency Programs Revisions

Attachments: [2024-Renewable-Energy-Plan-draft-1-31-24](#)

VIII. TASK UPDATES

Commission Procedures: Tasks

Attachments: [Commission Procedures - Tasks](#)

IX. CHAIR REPORT

X. STAFF REPORT

Grant Updates

XI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Dave Huhman - OpEd From Columbia Missourian

XII. NEXT MEETING DATE April 23, 2024

MOSBY proposed a new meeting date of April 18, 2024 6:00 pm, 701 E Broadway. GODWIN Seconded Motion Passed.

XIII. ADJOURNMENT

SPISSO Moved to adjourn, NORRIS Seconded, Motion passed. Meeting adjourned at 8:49 pm.