

THE COUNTY OF CHESTER

COMMISSIONERS Marian D. Moskowitz Josh Maxwell Michelle Kichline

Brian N. O'Leary, AICP Executive Director PLANNING COMMISSION Government Services Center, Suite 270 601 Westtown Road P. O. Box 2747 West Chester, PA 19380-0990 (610) 344-6285 Fax (610) 344-6515



Chester County Environmental and Energy Advisory Board

Zoom Video/Audio Meeting July 28, 2021

AGENDA

2:30 p.m. 1. CALL TO ORDER

A. Welcome Jess Cadorette, Chair

2:35 p.m. 2. ACTION ITEM

B. Adoption of April 28, 2021 Minutes

Jess Cadorette, Chair

2:40 p.m. 3. <u>DISCUSSION ITEMS</u>

C. Regional Power Purchase Agreement

Jan Bowers, CC Facilities

1) Overview and Status

D. Future EEAB Projects Jess Cadorette/Brian O'Leary

3:40 p.m. 4. <u>UPDATES AND COMMENTS</u>

E. Climate Action Plan Update Brian O'Leary

F. Planning Commission Director's Report Brian O'Leary

1) Mosquito Spraying Update

2) Lanternfly Spraying

G. Other Updates

1) C-PACE

Board Members

Jess Cadorette

H. Public Comment

4:00 p.m. 5. <u>ADJOURNMENT</u>

Next quarterly meeting - October 27, 2021

Attachments:

April 28, 2021 Minutes



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Environmental and Energy Advisory Board

Zoom Video/Audio April 28, 2021

<u>MEMBERS PRESENT</u>: Jess Cadorette, Chair; Brian O'Leary, Secretary; Seung Ah Byun; David Busch; Mark Connolly; Carol DeWolf; Ann Hutchinson; Steve Krug; Meredith Mayer Braine; David Mazzocco; Mike Murphy; Scott Neumann; Chris Strohmaier; Kevin Warren; Will Williams; Jim Wylie.

OTHER COUNTY STAFF PRESENT: Carol Stauffer, CCPC; Carolyn Conwell, CCPC; Beth Cunliffe, CCPC; Elle Steinman, CCPC; Suzanne Wozniak, CCPC.

VISITORS: Henry Alexander; William Haaf; Paloma Vila.

CALL TO ORDER:

The Environmental and Energy Advisory Board meeting held via Zoom video/audio on Wednesday, April 28, 2021 was called to order at 2:32 P.M. by Chair Jess Cadorette.

ACTION ITEMS:

Adoption of January 27, 2021 Minutes:

A MOTION TO ADOPT THE MINUTES FROM THE JANUARY 27, 2021 MEETING WAS MADE BY MR. WILLIAMS, SECONDED BY MR. CONNOLLY, AND PASSED BY UNANIMOUS VOTE OF THE BOARD.

DISCUSSION ITEMS:

Review of the Climate Action Plan:

Ms. Stauffer discussed proposed revisions to the current draft Climate Action Plan based on the public input received during March and April commenting period and at the March 4, 2021 public meeting. The next step in the process would be to approve the Climate Action Plan with revisions and recommend to forward the revised plan to Commissioners for adoption.

ACTION ITEMS:

A MOTION TO APPROVE THE CLIMATE ACTION PLAN WITH REVISIONS WAS MADE BY MS. DEWOLF, SECONDED BY MS. HUTCHINSON, AND PASSED BY UNANIMOUS VOTE OF THE BOARD.

A MOTION TO RECOMMEND TO FORWARD THE REVISED CLIMATE ACTION PLAN TO THE COMMISSIONERS FOR ADOPTION WAS MADE BY MS. DEWOLF, SECONDED BY MR. WYLIE, AND PASSED BY UNANIMOUS VOTE OF THE BOARD.

email: ccplanning@chesco.org • website: www.ChescoPlanning.org

UPDATES AND COMMENTS:

Planning Commission Director's Report:

Mr. O'Leary shared *Landscapes3* metrics and success stories and a video highlighting the Planning Commission's 2020 achievements.

Other Updates:

Mr. Krug, a business representative, discussed the status of the Commercial Property Assessed Clean Energy Program (C-PACE) and urged the implementation of a functioning C-PACE program in Chester County. Mr. O'Leary noted that there are administrative issues that need to be addressed prior to implementation. Other board members discussed potential approaches to address the situation.

The next quarterly meeting will be on July 28, 2021.

Public Comment:

There were questions and comments from the public submitted via the Zoom Q&A feature. Specific questions related to how public comments on the plan will be addressed, the need to define sustainability and related metrics, the potential for a Regional Power Purchase Agreement and the desire to allow municipalities to participate in the PPA if created.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, A MOTION TO ADJOURN AT 4:04 PM. WAS MADE BY MS. CADORETTE, SECONDED BY MR. O'LEARY AND PASSED BY UNANIMOUS VOTE OF THE BOARD.

Respectfully submitted,

Brian N. O'Leary, AICP

Brian M. O'Lang

Secretary

BNO/slw