

**Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 771-6000**

APPROVED MINUTES

Summary of Board of Directors
Meeting of the Ad Hoc Committee on Climate Protection
9:30 a.m., Thursday, June 1, 2006

1. **Call to Order - Roll Call:** Chair Gayle B. Uilkema called the meeting to order at 9:35 a.m.

Present: Gayle B. Uilkema, Chair, Chris Daly, Yoriko Kishimoto, Mark Ross, Pamela Torliatt (9:40 a.m.).

Absent: Dan Dunnigan, Erin Garner, Scott Haggerty, Tim Smith.
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of February 23, 2006:** Approval of the minutes was deferred until a quorum is present.
4. **Selection of Contractor for Greenhouse Gas Mitigation Study:** Agenda item 4 was deferred until a quorum is present.
5. **Status Report on District Climate Protection Activities:** *Staff provided a report to the Committee on recent District climate protection activities.*

Ana Sandoval, Environmental Planner, presented a status report on the District's climate protection activities, which includes the following initiatives:

- A Climate Protection Summit which will be held on November 10, 2006. Al Gore will be the keynote speaker for the Summit.
- A greenhouse gas (GHG) study to begin in June 2006 and continue through October 2006.
- A Bay Area GHG emission inventory. A draft inventory has been developed and is currently under staff review. The results of the inventory are expected to be complete by summer 2006.
- Promotion of energy efficiency. This implements Stationary Source Control Measure 15, which is intended to link air quality to greenhouse gas emissions and energy conservation.

Director Pamela Torliatt arrived at 9:40 a.m.

- In-house GHG emissions reductions.
- Green schools.
- Integration of GHG emission reductions with Air District activities.

During discussion, Chair Uilkema requested staff develop “talking points” on what people can do regarding climate change. Director Torliatt added that the message should be that climate change is linked to air quality.

In response to a question from Director Daly, Jean Roggenkamp, Deputy APCO, stated that a list of the members of the Summit Steering Committee is at each Committee member’s place.

Committee Action: None. This report provide for information only.

- 3. Approval of Minutes of February 23, 2006:** Director Torliatt moved approval of the minutes; seconded by Director Daly; carried unanimously without objection.
- 4. Selection of Contractor for Greenhouse Gas Mitigation Study:** *The Committee considered recommending Board of Directors’ approval of a contractor to conduct a Greenhouse Gas Mitigation Study.*

Alex Ezersky, Principal Air Quality Specialist, provided an overview of the process for selecting a contractor to conduct a Greenhouse Gas Mitigation Study. Staff recommends that the Committee: 1) recommend Board of Directors approval of URS Corporation as the contractor to conduct a study on Greenhouse Gas Mitigation; and 2) recommend Board of Directors authorization for the Executive Officer to execute a contract with the selected contractor for an amount not to exceed \$100,000 to conduct the study.

Committee Action: Director Torliatt moved the staff recommendations; seconded by Director Daly; carried unanimously without objection.

- 6. Report on Recent State Climate Protection Activities:** *A representative of the California Climate Action Team provided a summary to the Committee on recent State climate protection activities.*

Shannon Eddy of the California Climate Action Team presented the report and provided a summary on recent State climate protection activities, including key recommendations and emission reduction strategies. The key recommendations include mandatory reporting, biofuels, the electric sector, municipal utility parity, and funding mechanisms. Emission reduction strategies that are underway are motor vehicle regulations, energy efficiency measures, renewable portfolio standard, the California Solar Initiative, the hydrogen highway, the Green Building Initiative, and recycling and waste reduction. Ms. Eddy also reviewed strategies that the Climate Action Team recommends.

Committee Action: None. This report provided for information only.

7. **Committee Members' Comments:** There were none.
8. **Time and Place of Next Meeting:** At the Call of the Chair.
9. **Adjournment:** The meeting was adjourned at 10:46 a.m.

/s/ Mary Romaidis

Mary Romaidis
Clerk of the Boards