

MEETING MINUTES –July 9, 2008 1:30 p.m. – 3:30 p.m.

Handouts distributed to all members present:

- Agenda
- DAS Sustainability Plan 2007-13

CALL TO ORDER:

Chair Shepard called the meeting to order at 1:30 p.m. welcomed attendees and everyone introduced himself or herself.

1. General update:

- Elin Shepard updated the group on the Oregon Sustainability Board's meeting next week in Klamath Falls. On the agenda is the Klamath Agreement on water rights. The involved parties may be reaching an agreement. Pacific Power needs to be consulted on the removal of multiple dams. The agreement will address the concerns of the ranchers, tribes, farmers, and anglers. This will be a large part of the agenda. The OSB will tour some geo-thermal sites and will talk about the region's efforts to become carbon neutral. Elin offered to take any items or issues to the Board for them to address.

2. DAS Sustainability Plan Update:

- The plan was finalized that morning. The plan will be posted on the DAS website and a link will be sent out. The plan was aligned to the Governor's goals and his vision for sustainability. The Executive Summary outlines the goals and the program strategies gives details of the plan for the next four and a half years. The short-term action items will be updated every six months to keep the momentum of the plan going. Elin encouraged any feedback from the group about the Sustainability Plan. DAS is looking towards putting out a statewide policy, after modifying their own internal policies.

3. Lamps and Ballasts Price Agreement Update:

- The State Procurement Office is working a new price agreement. Progressive restrictions are being looked at, including restricting levels of mercury in the lamps and the lead content of the ballasts. A template or a user's guide is in consideration for the price agreement. The template could be adopted for other price agreements. This should be finished by the end of August.

4. Advanced Energy Systems Presentation:

- Advanced Energy Systems of Eugene gave a presentation on solar power basics and applications for state buildings.

There being no further business, the meeting adjourned at 3:33 p.m.

Prepared by Jeffery Kohlleppe, DAS Facilities