

## Sustainability Committee Meeting Minutes

February 22, 2010

Location: Physical Plant Conference Room

Presiding: George Farnsworth & Dave Lococo

Present: Laurel Bauer, James Cave, Daniel Francis, Ginny Frings, Taylor Mauro, Liz May, Cheryl McElroy, Molly Robertshaw, Caroline Solis, Emily Tekolste, Laura Wallace

Next Meeting: March 8, 2010, 8:00 to 9:30 a.m. Physical Plant Large Conference Room

Meeting called to order at 8:00 a.m.

Minutes from 1/25/2010 and 2/8/2010 accepted.

- **Sustainability Logo**
  - list of questions from Jonathan Gibson
- **CAP**
  - Timeline
    - Human Resources gave feedback on the Transport section
    - Other constituent groups have been meeting to gather feedback
    - History/Introduction sections in their infancy
    - Caroline working on the carbon reduction calculator—indicators of how successful tangible actions need to be to reduce by 10%, 15%, etc.
  - Policy document
    - Each section leader should pull out the policy challenges from their respective sections—draft by Friday 2/26
    - Doug met with Parking Committee and will have another meeting with a small subcommittee regarding near-term policy implications
  - Changes to schedule
    - Will add an extra week to the schedule so that Molly and Ginny have the week after spring break to work on voicing, etc.
  - ThermalTech
    - What is the retrofit potential of the existing buildings and what are the economics of such measures
    - Investment timeline—simple payback (years) vs. cumulative GHG reduction (existing buildings)
    - Significant amount of uncertainty due to unknowns in future technology, future costs, etc.
    - Premature to force-fit the document into our format
  - History
    - Rough draft submitted

- Publicity and vetting
  - Have explored as many avenues as possible, will send out emails to all Sustainability Day RSVPers

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

James Cave