



TASK FORCE ON RESILIENT EFFICIENT BUILDING MEETING SUMMARY

**81st Legislative Assembly
2021-2022 Interim**

Attendees	Senator Kate Lieber, Co-Chair Representative Pam Marsh, Co-Chair Senator Lynn Findley Representative Mark Owens Neil Baunsgard Andrew Beyer Alex Boetzel Don Bohn Anjeanette Brown Ashley Buchanan Meredith Connolly Chris Forney Elliott Gall	Mike Goodrich Jay Hansen Kim Heiting David Heslam Bob Jenks Scott Linfesty Jeff McGillivray Tricia Mooney Jairaj Singh Eli Spevak Matt Tidwell Lucy Vinis Bob Westerman
Absent	Ernesto Fonseca	
Date/Time	3:00 pm, Tuesday, May 17, 2022 (recording).	
Meeting Topics	<p>Welcome and Agenda Review</p> <ul style="list-style-type: none">Recap of past meetingsRole of the Consultant Project Team <p>Consultant Team Introductions</p> <ul style="list-style-type: none">Jonny Kocher, Rocky Mountain InstituteDenise Grab, Rocky Mountain InstituteEdie Taylor, Rocky Mountain InstituteMark Lyles, New Buildings InstituteErin Beddingfield, New Buildings InstituteJim Edelson, New Buildings InstituteSylvia Ciborowski, Kearns & WestAriella Dahlin, Kearns & West <p>Review Work Plan and Key Topics for Task Force Discussion</p> <ul style="list-style-type: none">Review of Senate Bill 1518, 2022Current emissions from building sector and fuel type of electricity generated in OregonStructure of Project Team and division of responsibilities	



	<ul style="list-style-type: none"> • Phase 1: Discovery and design, May – July 2022 • Phase 2: Understand and align, July – September 2022 • Phase 3: Align and confirm, October – December 2022 • Task A is to produce a memo by mid-July providing a scan of policy approaches to address emissions from building sector. • Tasks B and C are to provide analysis to support the identification of high-impact areas for action from phase 1 process. • Task D is to summarize Task Force efforts and recommendations into final report. • Potential discussion topics: climate resiliency and recovery, disadvantaged communities, market development, incentives, building and energy codes, existing buildings policies, and Oregon energy supply for buildings <p>Next Steps</p> <ul style="list-style-type: none"> • Individual meetings will be scheduled with Task Force members and facilitators.
<p>Issues Discussed</p>	<p>Task Force Member Questions and Discussion of Work Plan</p> <ul style="list-style-type: none"> • Policy considerations <ul style="list-style-type: none"> ○ Climate Protection Plan and requirements for gas grid included in analysis ○ Institutional buildings like prisons, correctional facilities, and detention centers as well as communities most impacted by heatwaves and wildfires should be included in discussion around resilience and recovery. ○ Other state actions and best practices that the Task Force should consider ○ Co-benefits of public health and focus on healthy indoor air quality ○ Focus on public buildings and HVAC upgrade needs. ○ Affordable housing sector and how it fits into conversation ○ Understanding of the regional nature of energy systems and policy options ○ Process for updating building codes ○ Desire to understand emissions, existing building stock, and where possible gaps are • Process considerations <ul style="list-style-type: none"> ○ Scope of tasks as laid out in Senate Bill 1518 ○ Sideboards for what is and is not included in Task Force's scope of work



	<ul style="list-style-type: none">○ Public input in process○ Role of project team in process○ Process for submitting feedback to the project team○ Task Force responsibility for filtering policy choices to consider○ Best way to decarbonize without drawing firm lines at this point○ Develop shared vision of future and how policies could feed in the shared vision to help stay focused on the outcome rather than individual policy choices.○ Be clear about where data is coming from.○ Ability and opportunity to correct record when necessary
Meeting Materials (OLIS)	<ul style="list-style-type: none">• <u>Joint Task Force on Resilient Efficient Buildings</u>• <u>LPRO Personal Services Contract May 2022</u>• <u>LPRO Request for Proposal, Senate Bill 1518, 2022</u>