Climate Commitment Interagency Taskforce Draft Minutes

Date: May 1, 2024, 3:30 - 5pm (virtual via WebEx) Webex meeting recording link: https://dcnet.webex.com/dcnet/ldr.php?RCID=ed8dedf0b5d00cd9307460401671ccf4

Attendees (* denotes taskforce member): Jen Croft* (DGS), Maribeth DeLorenzo* (DOEE), Sarah Hofman-Graham* (DPW), Anna Chamberlain* (DDOT), Kathryn Lang* (DDOT), Marc Battle* (DC Water), Whit Smith* (DMPED), Riley Piva* (HSEMA), Isabel Guide (DCHA), Andrew Debraggio (DMOI), Meredith Soniat (DDOT), Adam Carlesco (OPC), Brittany Whited (DOEE), Jenn Hatch* (DOEE), Anthony Scerbo (BEGA), Nick Weil (BEGA), Brandon Lewis (BEGA), Nichalos Gardner (Black + Veatch), Brian Fox (DOEE)

Taskforce Members Absent: Thor Nelson (DCHA), Melissa Deas (HSEMA), Jonathan Rogers (DMOI)

- 3:30 3:45 Introductions and Member Swearing-In
 - Vida Rangel, Director of Operations, Mayor's Office of Talents and Appointments (MOTA) swore in the new taskforce members.
- 3:45 4:15 Overview + Discussion regarding District Government emissions and carbon neutrality planning
 - o Co-chairs provided an overview of the taskforce's charge
 - DOEE staff provided an overview of the District's current emissions inventories and steps from the citywide Carbon Free DC planning process that may be applicable to District Government Operations
 - Agency representatives shared efforts underway that may be aligned with the 2040 goal and also questions and challenges for future discussion
 - Next steps: DOEE and DGS will prepare a draft scope of work for securing outside technical assistance on the modeling and pathway to 2040 for review in advance of the next meeting, tentatively proposed for July 16
- 4:15 5:00 Office of Open Government Training: Open Meetings Act

The taskforce co-chair moved to closed session consistent with DC Official Code §2-575(b)(12) to "train and develop members of a public body and staff." There was no discussion and a vote to move to closed session was taken by ayes and nays, with no nay votes and no abstentions.

• 5:00 Adjourn