

DPS Advisory Committee Meeting Minutes Thursday, Sept. 21, 2023 4:30 p.m. (Virtual) Microsoft Teams

### **DPSAC Attendees**

Chair Dean Packard; Vice Chair Neil Blanc; Karem Carpio; Erik Couse; Rexie Fernando; Tamika Graham; Wayne Jacas; Nasser Kamazani; Elizabeth Kellar; Len Newman; Arquilla Ridgell; Sean Soboloski; Rogers Stanley; Rebecca Torma; Sharon Wilder and Debra Wylie.

#### **DPS Staff**

Deputy Director Ehsan Motazedi; Land Development Division Chief Linda Kobylski; Customer Support and Outreach Division Chief Gail Lucas; Sustainability, Energy and Mechanical Manager Bryan Bomer; IT Specialist Josh Cole; Administrative Specialist Lori Lee- Savage and Community Outreach Manager Sonya Burke.

### Meeting called to order at 4:36 p.m.

Welcome from Committee Chair Dean Packard.

# Approved draft minutes from July 20 meeting.

Motion to approve July 20 draft minutes made by Rexie Fernando and seconded by Neil Blanc.

**DPS Geographical and Information System (GIS) maps** presentation by Josh Cole.

# **Energy Code Workgroup Update by Sean Soboloski and Bryan Bomer**

 Recap info from meetings in July and August. Topics included energy performance modeling, renewable energy, PNNL, building electrification, EV charging and automatic demand response.

## **Staff Updates and information**

Staffing levels, Residential Fast Track, Podcast, Simplifile and answered a question about Wi-Fi
access throughout County and noted TEBS role.

# Discussion about frequency of committee meetings.

• Motion made to meet every two months by Neil Blanc and seconded by Sean Soboloski. Next meetings to be held at 4:30 p.m. on Nov. 16, and Jan. 18, 2024.

## Meeting adjourned at 5:36 p.m.