

**CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE  
MINUTES  
January 27, 2023**

After determining that a quorum was present, the Sustainability Framework Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, January 27, 2023, at 1:00 p.m. in the City Council Work Session Room at 215 E. McKinney St, Denton, Texas.

**PRESENT:** Chair Keely Briggs, and Members Brand Richter, Ed Soph, Paul Meltzer and Adam Briggie

**ABSENT:** Wendell Stevens

**REGULAR MEETING**

**1. ITEMS FOR INDIVIDUAL CONSIDERATION**

**A. SFAC23-003** Receive nominations and elect a Chair and Vice-Chair.

Member Meltzer nominated Member Briggs for Chair and she accepted.  
Member Soph nominated Member Meltzer for Vice-Chair.

Member Meltzer motioned to appoint Member Briggs as the Chair. Motion seconded by Member Soph. Motion carried.

Member Soph motioned to appoint Member Meltzer for Vice-Chair. Motion seconded by Member Briggie. Motion carried.

AYES (5): Chair Briggs, and Members Richter, Soph, Meltzer and Briggie  
NAYS (0): None

The item was not presented, and no discussion followed.

**B. SFAC23-001** Consider approval of the October 28, 2022 minutes.

Member Soph moved to approve the item, Member Richter seconded the motion. Motion carried.

AYES (5): Chair Briggs, and Members Richter, Soph, Meltzer, Briggie and Stevens  
NAYS (0): None

**C. SFAC23- 006** Receive and discuss proposed meeting calendar for 2023 calendar year.

The item was not presented and discussion followed.

Members moved to approve the current meeting schedule.

**D. SFAC23-004** Hear a follow up presentation on the current status of the GreenSense Energy Efficiency and Solar Rebate Programs. Discuss and consider various options to bring more effective programs to our DME customers.

The item was presented by Bill Shepherd and discussion followed.

Following discussion, Member Soph and Member Briggie stated they were in favor of Option 4: Phased In (Alternative Approach) Staff Recommendation of the presentation if grandfathering could continue.

**E. SFAC23-005** Receive a report, hold a discussion, and provide feedback regarding the Climate Action and Adaptation Plan development.

The item was presented by Carol Fraser with Sustainability Solutions Group, and discussion followed.

Following discussion, Members had questions that Fraser answered.

**F. SFAC23-002** Staff Reports

The item was not presented, and discussion followed.

Following discussion, no changes were made.

### **CONCLUDING ITEMS**

Soph: Would like to know status of industrial/commercial solar installation and how schools are impacted by the new policy.

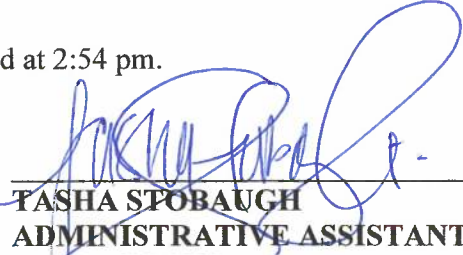
Soph: Would like to know if there is any development with "Islanding" also referred to as a Grid tied solar system.

Soph: Would like staff report or presentation on electric rate structure.

Briggie/Richter: Would like to hear more about transportation from Development Services

With no further business, the meeting was adjourned at 2:54 pm.

  
**KEELY BRIGGS**  
CHAIR  
CITY OF DENTON, TEXAS

  
**TASHA STOBAUGH**  
ADMINISTRATIVE ASSISTANT III  
CITY OF DENTON, TEXAS

Minutes approved on: 3/24/23