

**OSB SFS Executive Committee
Meeting Minutes for August 27, 2015**

Time: 9:35
Location: Davis Wright Tremaine
Call-in: No call-in made available, In-person attendees called June Wyrick Flores

Attendees: Robin Seifried, Ann McQuesten, Diane Henkels, Jim Kennedy, Max Miller, Maggie Vining, Lindsay Byrne, Michelle Slater, June Wyrick Flores joining later by phone
Excused: Dick Roy, Jennifer Gates

Motion passed to adopt July 16, 2015 minutes correcting June's excused absence and spelling new webmaster, Rinee Merritt's, name.

Committee Reports:

Awards/Partners Committee by Ann & Diane - One application received for 2015 award, plan to disseminate a notice extending until Sept 11*. For 2016 award—Transportation challenge with May 2016 baseline, Sept 2016 challenge including metric & narrative for law firm's non-personal motor vehicle transport. Much discussion on the metric and narrative concepts. Awards Committee to provide a concept page or award description write up for Sept 15 EC mtg.

*Secretary note: another application was received on the deadline date.

Editorial Committee by Ann - Newsletter coming up; Lindsay will attend the drought symposium and will provide article. Final issue in December, to coordinate with the IPCC conference, or for first quarter to give time for a write up.

Programs Committee by Maggie - 8/26 was fourth CLE (bike CLE w/20 attendees, though several dropped out) and hope to have three more: 10/13 CLE w/Biz section on Benefit company legislation, timed for week of B-Corp conference w/Diane connecting the SFS, Max organizing CLE, and an ethics CLE. Susan Gary, an academic from UO writing on whether trustees using criteria of environmental protection requirement violates duties of trustees. One group from the Climate Change Task Force is focusing on this, too, so Programs committee and Climate Change Task Force is coordinating.

Discussion Items:

OSB Legislative Highlights by Diane - Discuss SFS providing short summaries of sustainability related bills passed in 2015 session.

List of bills:

HB 2092 Creates tax credit for contributions to Zero-Emission Incentive Fund.

HB 2193 Directs electric companies, if authorized by Public Utility Commission, to procure one or more energy storage systems that have capacity to store specified amount of energy.

HB 2585 Modifies authority granted to owner of lot in planned community or unit in condominium to install and use electric vehicle charging station for personal, noncommercial use. Diane to summarize.

HB 2941 Authorizes electric company to offer residential electricity consumer rate option for electricity associated with specific energy resource.

SB 324 Repeals sunset on provisions related to low carbon fuel standards.

Bike legislation—roll through?—Lindsay to summarize.

General agreement to do this. Diane to send follow up e-mail to EC members w/hard deadline, date of publication, list of bills with links to the bills. EC members to decide which bills they will write up.

Nominating Committee by all - Appoint 60 days before annual meeting (on/before November 15) Members: 1 EC (Dick as only one besides Michelle who is not up for reappointment), 1 new EC (June), 1 outside Portland Metro (Diane to confirm w/Ellen Grover). Discuss direction to Nominating committee to look at SFS goals and OSB guidelines in proposing new members.

Annual mtg by Robin - Set Nov 12 along w/regular meeting.

Divestment Pursuits - Climate Change Task Force member working on this, Sarah Butcher, has contacted Anne, they will meet, with Ann to brief SFS EC. Task Force meets Sept 15. Discuss SFS presenting information to OSB Finance Committee w/Rod stating that Oct 9 or the Nov Finance Committee mtg is better for this.

Resources List by Diane — Need to update materials on the “Resources” section of website. General agreement re list provided by Diane w/questions re Northwest Power Plan, and point to update and add to case law. Newly hired webmaster to finish finalizing contract arrangements, and to add report of website traffic

Other discussion: topics of SFS interest would include native fish species and also emergency management (e.g. Hurricane Sandy).

Adjourn mtg at 10:45.