



Minutes

EPC EDUCATIONAL VIRTUAL MEETING

January 10, 2023

[Zoom Meeting Recording](#)

7:30 – 9:30 p.m.

Attendance

EPC Members	Status	Staff
Dan Beattie	PR	Jessica Lassetter, T&ES
Eldon Boes	PR	William Skrabak, T&ES
Edith Cecchini, Secretary	PR	
Alexander Clark	PR	
Benjamin Cuddy	PR	
Jennifer Debias	E	Public
Cynthia Elliott	PR	Scott Barstow
Oleksandr Faryga	PR	David Peabody
Kathie Hoekstra, Chair	PR	
Michael Olex, Vice-Chair	PR	
Teresa Romanosky	E	
Marta Schantz	E	

P: Present; **PR:** Present Remotely; **A:** Absent - Unexcused; **E:** Absent – Excused; **N:** Not a Member

1. Welcome & Introductions

Chair Kathie Hoekstra called meeting to order; introductions were done for all attendees. Bill Skrabak announced new OEQ employee, Melissa Atwood, starting soon and will assume liaison roles for EPC.

2. Public Comment

No public comments.

3. Administrative Items

a. Reports on EPC-Planning Commission Small Working Group Results to Date (Chair Hoekstra)

Small Working Group went through several drafts, consolidated comments; and put in letter format with attachments. Meeting Thursday to consider draft, edit as needed, and come to consensus to move letter forward to full EPC and PC.

b. Reminder for follow up Joint Meeting with Planning Commission on Monday, January 30th.

Chair Hoekstra reminded committee of upcoming meeting.

4. Presentation from Build Our Future on “Tall Buildings, Small Energy Bills, Passive House at Scale

Webinar presented a variety of new buildings currently operating or in construction stage in New York – all with energy use intensities of around 20 EUI. These buildings used Passive House standards to mostly larger buildings. This Webinar followed an earlier one highlighting medium and smaller affordable housing projects in Philadelphia during EPC’s April 2022 meeting. Topic is important because 60% of Alexandria’s GHG emissions are associated with energy use in buildings. Presentation followed by Q&A.

5. Discussion of Next Steps on EPC’s response to the Energy and Climate Change Action Plan Report

Reminder of email sent out by Chair Hoekstra to review ECCAP plan; mentioned upcoming due date to collect commission’s responses on the ECCAP plan that will be consolidated into EPC response.

6. Discussion of Next Steps on Sustainability Strategy – Next meeting February 27th meeting

No discussion at this time.

7. Adjourn

Motion to Adjourn: Mr. Michael Olex; **Second:** Mr. Dan Beattie; **Vote:** Unanimous approval.

The meeting adjourned at 9:00 p.m.

FY2023 Attendance

Member	Sep 19, 2022	Oct 17, 2022	Nov 21, 2022	Dec 19, 2022	Jan 10, 2023	Jan 23, 2023	Jan 30, 2023	TOTALS
Eldon Boes	P	P	P	P	P			100.0%
Edith Cecchini	E	E	E	P	P			40.0%
Kathie Hoekstra	P	P	P	P	P			100.0%
Marta Schantz	P	P	P	E	E			60.0%
Jennifer Debias	P	P	P	P	E			80.0%
Benjamin Cuddy	P	P	E	P	P			80.0%
Michael Olex	P	P	P	P	P			100.0%
Cynthia Elliott	P	P	P	P	P			100.0%
Oleksandr Faryga	P	P	A	P	P			80.0%
Dan Beattie	E	P	P	P	P			80.0%
Theresa Romanosky			P	P	E			66.7%
Alexander Clark	P	P	P	P	P			100.0%