

City of Cambridge  
CLIMATE PROTECTION ACTION COMMITTEE

**Agenda**

Thursday, October 13, 2016  
City Hall Annex, 344 Broadway, 4<sup>th</sup> Floor Meeting Room

- 6:00 pm 1. Approval of minutes – May 12, June 9, July 14, & September 8, 2016
- 6:05 2. ETP Director’s Report
- Recent initiatives and activities
  - Status of CPAC recommendations
- 6:15 3. Climate Action Plan
- Objective:* Cambridge joined the Compact of Mayors climate change initiative last year and committed to develop a community GHG inventory and climate action plan, among other steps. The inventory is in process. Brownyn Cooke will outline a preliminary approach to developing the climate action plan and engagement process, as well as the scope for consultant services. CPAC’s feedback on this approach will be requested.
- 7:00 4. Net Zero Action Plan Report Process
- Objective:* A brief update from staff on the steps and schedule to develop the Fiscal Year 2016 report on the status and progress of the Net Zero Action Plan.
- 7:10 5. Preparation for Annual Meeting with City Manager & Departments
- Objective:* Every year, the City Manager and department representatives meet with CPAC to review progress and direction on the City’s climate change initiatives. This year’s meeting will be held in November. Discussion on preparing for the meeting will cover possible topics, priorities, and format. Members should come prepared with questions they would like to ask, so that the committee can prioritize them and organize the discussion.
- 7:40 6. Election of CPAC Officers
- Objective:* The Chair, Vice Chair, and Secretary serve one year terms. The committee needs to elect officers for another term. Members should be prepared to nominate and vote. There will also be a discussion as to whether to amend the committee’s rules to extend the term to two years.
- 7:50 7. Member Reports
- Objective:* Opportunity for members to update each other on climate relevant activities and identify synergies and opportunities for collaboration.
- 8:00 8. Adjournment