

**Meeting:** Climate Committee  
**Date:** February 17, 2022  
**Time:** 4:30-5:30 p.m.  
**Location:** **Microsoft Teams**

Time	Topic	PRESENTER
4:30	Welcome and Charge  <i>"Because of the widely acknowledged urgency of the climate crisis, the ECASD commits to immediate and ongoing action toward a goal of achieving 100% renewable energy and carbon neutrality for the District by 2050. Throughout this action the ECASD will use evidence-based, transparent, equitable, and inclusive processes to preserve, protect, and enhance the natural world.</i>  <i>The Superintendent will release a draft plan for achieving these goals. This plan will include interim renewable-energy and carbon-neutrality targets for each of the first five years, and longer-term targets for each five-year period thereafter."</i>	Superintendent Johnson
4:35	Introductions <ul style="list-style-type: none"> <li>• Personal/professional background</li> <li>• Interest in this Committee</li> <li>• What you can "bring to the table"</li> </ul>	Superintendent Johnson
4:45	Presentation Board Policy: <a href="#">Climate Commitment Operational Expectation 3</a>  OE3 – Introductory Indicator 2: <i>"Establish an energy committee with the following stakeholders with an overall goal to prepare and implement a clean and renewable energy transition plan, and meet the commitments and goals set forth in this policy."</i>	Superintendent Johnson
4:50	Monitoring Reports Preview  <a href="#">OE-3 Climate Commitment Monitoring Report with Evidence.pdf (boarddocs.com)</a>	Superintendent Johnson
5:20	Next Steps, Questions, and Next Meeting	Superintendent Johnson
5:30	Adjourn	

**[Link to Committee Meeting included in Calendar Invitation](#)**