

**Energy and Resiliency Advisory Board
January Energy and Resiliency
Vergas Event Center Smart Room
5:30 PM on Thursday, January 15, 2026**

1. Additions and Deletions

2. Minutes

A. Review and approval of November 20, 2025 minutes

3. Follow Up Membership

4. Update solar Installation Vergas Event Center

5. GreenSteps

6. CDH-Vergas Fire Hall Solar Grant

7. Resiliency Fair

8. Adjournment

9. Next Meeting Date/Time

Table of Contents

2. Minutes	3
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2. Minutes

A. Review and approval of November 20, 2025 minutes

Files Attached

- Minutes Nov 20 meeting.pdf

Energy and Resiliency Advisory Board City of Vergas

The Energy and Resiliency Advisory Board met on Thursday, November 20, 2025, 5:30pm, at the Vergas Event Center Meeting Room

Attendance:

2025	Aug 14	Sept 25	Oct 23	Nov 20	Dec
Julie Bruhn	P	P	P	P	
Alex Ohman	P	P	P	A	
Bruce Albright	A	p	P	P	
Cal Miller		p	P	P	
Jeff Laney		p			
Kara Trupka	A	A	A	A	
Virginia Satrom	A	A	A	A	
Luca Moser	A	A	A	A	
Guest: Dan Osbow			P		
				P	

- **P: Present. A: Absent**

1. No additions or deletions to the agenda.
2. Minutes from October 23, 2025 meeting were approved as written.
3. Alex Ohman was following up on new member. Remains pending.
4. Julie Bruhn provided an update on the energy grant. Due to change order with Holsen Solar; the solar installation was delayed. This was related to change in the inverters to meet OTPC system design. Anticipate installation starting November 25, 2025. Meeting held earlier today with WCI, RSDP and CERTS to discuss next steps with city energy & resiliency plan and action plan and reviewed green step best practices that Vergas could focus on.
5. Griffin Peck, WCI, was present at the meeting and provided a summary of draft City Energy & Resiliency plan, proposed actions, and green step best practices to work on consistent with the plan. There was consensus to focus on the areas of Energy, Green Space, Water, and climate related emergency management.
6. Discussed date to hold a city Energy/Environmental fair. Proposed March 21, 2026. Anticipate City Energy & Resiliency plan would be completed to share. Anticipate review by the Advisory Board in February and review by City Council in March.
7. Next meeting will be January 15, 2026.

Advisory Board Action: Continue review and completion of Green Step Best practice actions.

- Incorporating solar into current city ordinance- Alex Ohman
- Complete streets section- Bruce Albright
- Surface Water/Wast Water/Septic Systems- Cal Miller
- Natural Resources Inventory/Assessment- Julie Bruhn
- Community Trees- Alex Ohman
- Incorporation of city solar installation and data- Julie Bruhn

No Recommendations for action for City Council

Recorder
Julie Bruhn