

APPROVED

Environmental Quality Advisory Board Regular Meeting Minutes May 1, 2014

A. Call to order: A regular meeting of the Oak Ridge Environmental Quality Advisory Board was held in the Training Room of the Municipal Building, Oak Ridge, TN on May 1, 2014. The meeting convened at 7:30 p.m. with Steve Kenworthy, Chairman, presiding.

Members in attendance: Aditya Chourey, Steve Kenworthy, Robert Kennedy, Donna Kridelbaugh, Sylvia Milanez, Aditya Savara, Ellen Smith, Joe Wood

Members not in attendance: Pat Imperato, Paige Russell, Stephanie Paul; Athanasia Senecal Lewis – Staff Representative

Visitors/Others: None

Approval of the agenda: A motion was made by Mr. Kennedy and seconded by Mr. Wood to approve the agenda as amended; the motion carried.

The agenda was amended by changing item C5 – DOE waste facility to TVA Extreme Energy Makeover.

Approval of minutes: A motion was made by Mr. Wood and seconded by Mr. Kennedy to approve the minutes as amended; motion carried.

The amendment includes a few edits and addition of the word "potential" to environmental hazards in item C2.

B. High School Representatives Report (Stephanie Paul, Aditya Chourey): Mr. Chourey reported that there is a Tennessee Citizens for Wilderness Planning (TCWP) Obed River cleanup on May 10th. There was also a discussion about the value of EQAB membership to students.

C. Unfinished Business:

1. **CAP Progress Report:** There was discussion on the final CAP report transmittal letter to City Council.
2. **CSX Rail Line:** There was discussion on the final revisions to EQAB's report to staff on the CSX Rail Line. Ms. Smith will revise the EQAB report and submit the approved recommendations to City staff.
3. **Environmental Quality Awards Nominations and Review Committee:** The letter to City Council on the Environmental Quality Awards has been signed and delivered.
4. **Stormwater Program:** There was a brief discussion on the City's stormwater program and potential EQAB contributions.
5. **TVA Extreme Energy Makeover Proposal:** There was mention of a webinar on the Extreme Energy Makeover (EEM) Program on May 8th. Information about the webinar and the TVA benchmarking study can be found on the TVA website. Ms. Smith provided examples of the Oak Ridge National Laboratory (ORNL) developing energy efficiency appliances that could be used in EEM retrofits. There was also a brief discussion on the possibility of having an HGTV feature on the COR EEM.

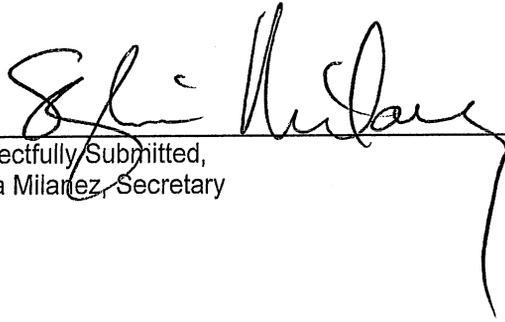
D. Reports and Other Communications:

1. City Staff (Athanasia Senecal Lewis): Climate Action Plan Progress Report Status: No report
2. KACB-Earth Day: No report
3. DOE, SSAB, ORRCA: No report

E. New business:

1. Discussion on how to better align with City Council needs for EQAB input and open communication: There was a Board discussion on the challenges in working effectively with City staff to provide good advice to City Council and achieve EQAB objectives.

F. Adjournment: A motion was made by Mr. Savara and seconded by Mr. Kennedy to adjourn the meeting at 8:30 p.m.; motion carried.



Respectfully Submitted,
Sylvia Milanez, Secretary

KACB = Keep Anderson County Beautiful
SSAB = Site Specific Advisory Board
ORRCA = Oak Ridge Reservation Communities Alliance