

## City of Seattle Green Building Task Force

| Schedule/Work Plan                                      |  |   |   |  |  |   |  |   |
|---|--|---|---|--|--|---|--|---|
|   | First Task Force Meeting   | First Committee Meetings (September 2008)   | Second Committee Meetings (September 2008)  | Third Committee Meetings (October 2008)  | Fourth Committee Meetings (October 2008)   | Fifth & Sixth Committee Meetings (November 2008)  | Second Task Force Meeting (December 2008)  | Third Task Force Meeting (January 2009)   |
| <b>Task Force and Committee Meetings</b>                | <ul style="list-style-type: none"> <li>July 24, 2008</li> <li>Central Library</li> <li>3:30 – 6:30 pm</li> </ul>   | Existing Bldg Committee <ul style="list-style-type: none"> <li>09/03, 2:30 – 5:30 pm</li> <li>Seattle Municipal Tower (SMT) Room 1600</li> </ul> New Bldg Committee <ul style="list-style-type: none"> <li>09/04, 2:30 – 5:30 pm</li> <li>SMT Room 1600</li> </ul>  | Existing Bldg Committee <ul style="list-style-type: none"> <li>09/23, 2:30 – 5:30 pm</li> <li>Downtown Central Library, Level 4, Room 1</li> </ul> New Bldg Committee <ul style="list-style-type: none"> <li>09/25, 2:30 – 5:30 pm</li> <li>Downtown Central Library, Level 4, Room 2</li> </ul>  | Existing Bldg Committee <ul style="list-style-type: none"> <li>10/07, 2:30 – 5:30 pm</li> <li>Downtown Central Library, Level 4, Room 1</li> </ul> New Bldg Committee <ul style="list-style-type: none"> <li>10/08, 1:00 – 4:00 pm</li> <li>Downtown Central Library, Level 4, Room 2</li> </ul> | Existing Bldg Committee <ul style="list-style-type: none"> <li>10/21, 2:00 – 5:30 pm</li> <li>Downtown Central Library, Level 4, Room 1</li> </ul> New Bldg Committee <ul style="list-style-type: none"> <li>10/22, 2:00 – 5:30 pm</li> <li>SMT Room 6070</li> </ul>   | Existing Bldg Committee <ul style="list-style-type: none"> <li>11/18, 2:00 – 5:30 pm</li> <li>Downtown Central Library, Level 4, Room 1</li> </ul> New Bldg Committee <ul style="list-style-type: none"> <li>11/06, 2:00 – 5:30 pm</li> <li>Downtown Central Library, Level 4, Room 1</li> </ul> New Bldg Committee <ul style="list-style-type: none"> <li>11/13, 2:00 – 5:30 pm</li> <li><b>SMT Room 1650</b></li> </ul> | December 2, 2008<br>2:30 – 5:30 pm<br>Downtown Central Library, Level 4, Room 1  | January 13, 2009<br>2:30 – 5:30 pm<br>City Hall (Bertha Knight Landes room)                 |
| <b>Issues to Be Addressed by Task Force/ Committees</b> | <ul style="list-style-type: none"> <li>Charter</li> <li>Schedule/Work Plan</li> <li>Meeting dates</li> <li>Presentations</li> <li>Products</li> </ul>  | <ul style="list-style-type: none"> <li>Setting the Stage: Existing Policies and Conservation Programs</li> <li>Setting the Stage: Existing Policies and Conservation Programs</li> <li>November meeting dates</li> </ul>  | <ul style="list-style-type: none"> <li>Measuring &amp; Disclosing Energy Performance</li> <li>Setting Baselines</li> <li>Green Investment Funds</li> <li>Carbon Feebate</li> </ul>  | <ul style="list-style-type: none"> <li>Energy Efficiency Financing / Incentive Opportunities</li> <li>Density Bonus</li> <li>Priority Green Permitting</li> </ul>  | <ul style="list-style-type: none"> <li>Energy Efficiency Upgrades</li> <li>Performance v. Prescriptive Approaches</li> <li>Mandatory Green Building Standards</li> <li>Building Codes</li> </ul>   | <ul style="list-style-type: none"> <li>Review of all options and identification of priority approaches</li> <li>Energy Codes</li> <li>Add'l Policy Option – TBD</li> <li>Review All Options</li> <li>Gap Analysis</li> <li>Identification of priority approaches</li> </ul>   | <ul style="list-style-type: none"> <li>Review of all options for both new and existing buildings in Seattle</li> </ul> | <ul style="list-style-type: none"> <li>Respond to the Draft Staff Recommendation</li> </ul> |
| <b>Presentations to Task Force/Committees</b>           | <ul style="list-style-type: none"> <li>Green Building Initiative overview (OSE/DPD)</li> <li>Interview key themes (Triangle)</li> <li>Green Building Task Force Charter (Triangle)</li> <li>Green Building Task Force Schedule/Work Plan (Triangle)</li> </ul> | <ul style="list-style-type: none"> <li>Review of Work Plan and Overall Process (Triangle)</li> <li>Overview Seattle Climate Protection Initiative (OSE)</li> <li>Seattle City Light (SCL) Conservation Potential Assessment &amp; 5 Year Conservation Plan (SCL)</li> <li>Puget Sound Energy (PSE) Conservation Potential Assessment &amp; Conservation Plan (PSE)</li> <li>Existing Green Building Policies (DPD)</li> <li>Review of Work Plan and Overall Process (Triangle)</li> <li>Overview Seattle Climate Protection Initiative (OSE)</li> <li>Seattle City Light (SCL) Conservation Potential Assessment &amp; 5 Year Conservation Plan (SCL)</li> <li>PSE Conservation Potential Assessment &amp; Conservation Plan (PSE)</li> <li>Existing City Green Building Policies (DPD)</li> <li>2030 Challenge (DPD)</li> <li>Background on Seattle SEPA policy (DPD)</li> </ul> | <ul style="list-style-type: none"> <li>Policy "Scorecards" - summary of analysis of measurement and disclosure policy options (Cascadia Consulting Group)</li> <li>Background on Methodology for Policy Analysis (EDAW)</li> <li>Policy Briefing on Green Investment Funds (EDAW)</li> <li>Policy Briefing on Carbon Feebates (EDAW)</li> </ul> | <ul style="list-style-type: none"> <li>Policy "Scorecards" – summary of consultant analysis of financing policy options (Cascadia)</li> <li>Policy Briefing on Density Bonus (EDAW)</li> <li>Policy Briefing on Priority Permitting (EDAW)</li> </ul>  | <ul style="list-style-type: none"> <li>Policy "Scorecards" – summary of consultant analysis of incentive and efficiency upgrade policy options (Cascadia)</li> <li>Policy Briefing on Mandatory LEED / Green Building Standards (EDAW)</li> <li>Policy Briefing on Green Building Codes / Standard 189 (EDAW)</li> </ul> | <ul style="list-style-type: none"> <li>Policy Summary Matrix (Cascadia)</li> <li>Policy Briefing on Energy Codes (EDAW)</li> <li>Presentation on Seattle Energy Code and WSEC (DPD)</li> <li>Summary of All Policies (Triangle)</li> </ul>  | <ul style="list-style-type: none"> <li>Committee Meeting Summaries</li> <li>Policy Summary Matrix</li> </ul>           | <ul style="list-style-type: none"> <li>Draft Staff Recommendation</li> </ul>                |

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| <b>Task Force/Committee Materials</b>                    | <ul style="list-style-type: none"> <li>• Draft Charter</li> <li>• Draft Workplan</li> <li>• Task Force Roster</li> <li>• Key Themes from Initial Interviews</li> <li>• Overview powerpoint</li> </ul>   | <ul style="list-style-type: none"> <li>• SCL Conservation Potential Assessment</li> <li>• SCL Conservation Plan</li> <li>• PSE Conservation documents</li> </ul>  | <ul style="list-style-type: none"> <li>• Final List of Policy Options and Associated Energy Efficiency Potential Analysis</li> <li>• Policy "Scorecards" for disclosure options</li> </ul>   | <ul style="list-style-type: none"> <li>• Policy "Scorecards" – summary of Consultant analysis for financing options</li> </ul>   | <ul style="list-style-type: none"> <li>• Policy "Scorecards" – summary of Consultant analysis for incentives and efficiency upgrade options</li> </ul>   | <ul style="list-style-type: none"> <li>• Policy Summary Matrix</li> </ul>   | <ul style="list-style-type: none"> <li>• Committee Meeting Summaries</li> <li>• Policy Summary Matrix</li> </ul>  | <ul style="list-style-type: none"> <li>• Draft Staff Recommendation</li> </ul>  |
|  |   | <ul style="list-style-type: none"> <li>• SCL Conservation Potential Assessment</li> <li>• SCL 5 Year Conservation Plan (DRAFT)</li> <li>• PSE Conservation documents</li> <li>• 2030 Challenge White Paper</li> <li>• SEPA Worksheet</li> </ul>   | <ul style="list-style-type: none"> <li>• Policy scorecard / case studies on Green Investment Funds</li> <li>• Policy scorecard / case studies on Carbon Feebates</li> </ul>  | <ul style="list-style-type: none"> <li>• Policy scorecard / case studies on Density Bonus</li> <li>• Policy scorecard / case studies on Priority Permitting</li> </ul>   | <ul style="list-style-type: none"> <li>• Policy scorecard / case studies on Mandatory Green Building Standards</li> <li>• Policy scorecard / case studies on Standard 189</li> <li>• Copy of Standard 189</li> </ul> | <ul style="list-style-type: none"> <li>• Policy scorecard / case studies on Energy Code improvements</li> </ul>   |   |   |
| <b>Task Force/Committee Assignments/Products</b>         | <ul style="list-style-type: none"> <li>• Final Charter</li> <li>• Schedule/Work Plan</li> </ul>   | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>  | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>   | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>   | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>   | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>  | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>  | <ul style="list-style-type: none"> <li>• Additional feedback to Staff on New and Existing Policy options for staff recommendation to the Mayor</li> </ul> |
|  |   | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>  | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>   | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>   | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>   | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>  | <ul style="list-style-type: none"> <li>• Meeting Summary and Committee Feedback</li> </ul>  |   |
| <b>Green Building Capital Initiative 2008 Milestones</b> |   |   | <ul style="list-style-type: none"> <li>❖ <i>New Bldg Policy Options: Investment Fund; Carbon Feebate</i></li> <li>❖ <i>Existing Bldg Energy Use and Disclosure Options</i></li> </ul>  | <ul style="list-style-type: none"> <li>❖ <i>New Bldg Policy Options: Density Bonus; Priority Green Permitting System</i></li> <li>❖ <i>Existing Bldg Financing and Incentives Analysis</i></li> </ul>                        | <ul style="list-style-type: none"> <li>❖ <i>New Bldg: Performance Standards; Bldg Code;</i></li> <li>❖ <i>Existing Bldg Policy Mandates Analysis</i></li> </ul>  | <ul style="list-style-type: none"> <li>❖ <i>New Bldg: Energy Code;</i></li> <li>❖ <i>Existing Bldg Analysis Final Report</i></li> </ul>   | <ul style="list-style-type: none"> <li>❖ <i>Draft Staff Recommendation</i></li> </ul>   | <ul style="list-style-type: none"> <li>❖ <i>Final Staff Recommendation</i></li> </ul>   |
| <b>Related External Milestone</b>                        | <ul style="list-style-type: none"> <li>❖ <i>Governor's Climate Action Team (CAT) Meeting #2, July 25, Spokane</i></li> <li>❖ <i>Western Climate Initiative (WCI) releases draft design for a regional cap and trade program: July 23</i></li> </ul> | <ul style="list-style-type: none"> <li>❖ <i>Energy Efficiency &amp; Green Building Implementation Working Group (EE/GB IWG) Mtgs: 8/1, 8/14, 9/3</i></li> <li>❖ <i>SEPA Implementation Working Group (SEPA IWG) Mtgs: 8/5, 8/28, 9/9</i></li> <li>❖ <i>August – September IWG Tasks:</i> <ul style="list-style-type: none"> <li>❖ <i>Develop details of recommended actions</i></li> <li>❖ <i>Draft text for legislation, executive, or other actions</i></li> <li>❖ <i>WCI Public Comment period ends for draft design (8/13)</i></li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>❖ <i>CAT Mtg. 9/18-19 (North Puget Sound): Review and Confirm IWG Recommended Actions; Consider governance and financing across policy package</i></li> <li>❖ <i>EE/GB IWG Mtg: 9/23</i></li> <li>❖ <i>SEPA IWG Mtg: 9/30</i></li> <li>❖ <i>September/October IWG Tasks: Finalize products and recommendations for CAT October Meeting</i></li> <li>❖ <i>WCI releases "Final" Design: 9/22</i></li> </ul> | <ul style="list-style-type: none"> <li>❖ <i>CAT Mtg. 10/14-15, (East Side Location): Review final recommendations from IWGs</i></li> <li>❖ <i>WCI: Stakeholders continue work on design: September – November</i></li> </ul> | <ul style="list-style-type: none"> <li>❖ <i>EE/GB IWG Mtg 10/29</i></li> <li>❖ <i>WCI: Stakeholders continue work on design: September – November</i></li> </ul>   | <ul style="list-style-type: none"> <li>❖ <i>November 1: CAT delivers final package of policy recommendations to Ecology and CTED</i></li> <li>❖ <i>WCI: Stakeholders continue work on design: September – November</i></li> </ul> | <ul style="list-style-type: none"> <li>❖ <i>December 1: CTED and Ecology deliver CAT recommendations as part of larger comprehensive report to legislature</i></li> </ul> | <ul style="list-style-type: none"> <li>❖ <i>WCI: Washington State to run legislation in 2009 to adopt WCI design.</i></li> </ul>                          |