

North Central Texas Council of Governments

AGENDA

North Texas Regional Integration of Sustainability Efforts (RISE) Coalition

July 22, 2022

9:30 a.m. – 11:30 a.m.

Teams Meeting

Click here to join the meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDQ3NjNiMWUtMDVkYS00ZjNhLWI1OWEtYmJjZmJkYTlwZGY3%40thread.v2/0?context=%7b%22Tid%22%3a%22bfb9a2b-6d99-4e78-b3c7-95005d555c8b%22%2c%22Oid%22%3a%22fa7c448d-06ce-4ac5-aba4-08d9a60cc2c2%22%7d

Or call in (audio only)

+1 816-298-0271

Phone Conference ID: 593 583 070#

Chair: Pharr Andrews, City of Dallas

Vice Chair: Katherine Barnett, City of Denton

1. Welcome and Introductions.

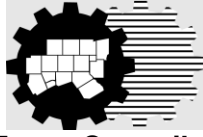
ACTION ITEMS

- 2. Meeting Summary.** Review previous meeting summary and vote on approval. The April 29, 2022 Meeting Summary can be viewed [here](#).
- 3. Approve Fiscal Year (FY) 2023 Work Plan.** The Draft FY 2023 Work Plan will be considered for approval by the RISE Coalition members. Staff will review the updates with the members and seek approval.
- 4. Appoint FY23/FY24 Chair and Vice Chair.** RISE members will vote to appoint a new Vice Chair from among those nominated, to serve a two-year term. The FY21/FY22 Vice Chair will be appointed to the role of Chair for FY23 and FY24, as per the [RISE Coalition bylaws](#).

DISCUSSION ITEMS

- 5. FY2022 Work Program and Project Update.** (*Members and NCTCOG*) NCTCOG will provide an update to the group on FY2022 Work Program initiatives:
 - Regional GHG Inventory & ICLEI GHG Inventory Cohort

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- Organic Waste to Fuel Feasibility Study
- FY2023 Event Planning – Discuss regional education opportunities including potential ideas for workshops and webinars.

6. **RISE Member Presentation.** (*Alexander Pharmakis, City of Farmers Branch*) Alex Pharmakis will share information on the City of Farmers Branch's recent sustainability initiatives, specifically their partnerships to advance affordable and clean energy within the City. The City of Farmers Branch recently approved a new solar farm that is estimated to generate 100% of the energy for City facilities by 20XX.
7. **Featured Sustainability Presentation.** (*Andrew Robison, TEPRI*) A representative from the Texas Energy Poverty Research Institute (TEPRI) will share the Institute's work on social equity, energy affordability, and energy resilience throughout the state of Texas, with a particular focus on TEPRI's Energy Opportunity Coalition.

INFORMATION ITEMS

8. **NCTCOG Regional Opportunities.** (*NCTCOG*) NCTCOG will go over other opportunities in the North Central Texas region that relate to sustainability and the Coalition's focus areas.

OTHER BUSINESS

9. **Participant Roundtable** (*All*) Participants will have an opportunity to share activities happening in their communities/organizations to identify areas for collaboration and sharing sustainability programs or success stories.
10. **Fiscal Year 2023 Meeting Dates.** (*Members and NCTCOG*) NCTCOG will request feedback on the members preferred meeting format (virtual or in-person) and when to start implementing any changes to the current virtual format.
11. **Future Agenda Items.** Suggestions for future agenda items.
12. **Next Meeting Date.** The next meeting is tentatively scheduled for 9:30 a.m. on Friday, October 21, 2022. This date may change based on feedback regarding the FY2023 meeting schedule.

13. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Breanne Johnson at (817) 695-9148 or bjohnson@nctcog.org. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Lilianna Sheppard at (817) 695-9231 or LSheppard@nctcog.org at least 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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