

# MEMORANDUM

TO: Climate Action Steering Committee  
 FROM: Allison Osterberg  
 DATE: May 23, 2022  
 SUBJECT: 2022 Work Program Budget Amendment; Remaining Phase 3 Funds

## Requested Action

Review and discuss proposal. Based on the CASC discussion, the amendment will be brought for approval at a future meeting.

## Background

The Phase 3 Interlocal Agreement ended in April 2022, with a balance of \$23,301. The Steering Committee indicated that they are interested in having this funding folded into this year’s work program under the Phase 4 ILA. Amendments to the Phase 4 ILA must be approved by all four Parties.

## Decision Options

TRPC staff propose the following amendment for allocating the remaining Phase 3 funds to the 2022/2023 Work Program. This proposal was reviewed by the Multijurisdictional Staff Team at their May meeting.

Work Program Task	Proposed Amount	Description of Expense
<b>Task 2 – Regional Priorities</b>	\$14,101	Additional policy research determined by the Steering Committee or work on existing regional priorities (2a-Energy Efficiency Program Design; 2c-Carbon Sequestration). Specific task can be determined by the CASC at a future date.
<b>Task 3 – Monitoring &amp; Assessment</b>	\$5,000	Subcontract to Thurston Climate Action Team for cross-training and other technical expertise to support the transition of the greenhouse gas inventory. This technical support is already planned under the existing Work Program task, but the allocation would free up additional funds for digging into monitoring-related questions and tools.
<b>Task 4 – Public Outreach</b>	\$4,200	Compensation for Climate Advisory Workgroup - \$50/meeting for 6 CAW meetings up to 12 members (\$3,600); plus \$50/meeting for 1 rotating CAW member to attend 12 Steering Committee meetings (\$600)
<b>TOTAL</b>	<b>\$23,301</b>	

Alternatively, the \$5,000 proposed for monitoring support could be dedicated to the Regional Priorities task, for a total of \$19,101.

**Attachments:**

- *Attachment 1: 2022 Work Program with proposed amendments*

					Original	Phase 3 Balance	Amended (DRAFT)			
<b>TOTAL 2022 Climate Mitigation Work Program</b>					<b>\$242,648</b>	<b>\$23,301</b>	<b>\$265,949</b>			
<b>Per Partner - 2022 Climate Mitigation Work Program</b>					<b>\$60,662</b>	<b>\$5,825</b>	<b>\$66,487</b>			
#	Task Title	Description	TCMP Actions Addressed	Lead	Outside Funding	2022 Budget Request	2022 Amendment Request	2022 Amended Total	Amendment Notes	
<b>Standing Tasks</b>										
1	Oversight & Coordination Committees	Convene the Climate Action Steering Committee and Multijurisdictional Staff Team	G5 Strategy G5.5 – legislative agenda	TRPC		\$0	\$58,773	\$0	\$58,773	No change to this task.
2	Regional Priorities Process	Develop an annual list of regional initiatives to be included in the 2023 work program and oversee completion of those initiatives.	various	TRPC		\$0	\$68,788	\$14,101	\$82,889	Additional funding can be allocated to one of the regional priorities listed below (A-D) or another priority identified by the CASC at a future date.
3	Monitoring & Assessment	Develop and maintain a monitoring and assessment program that tracks and reports on climate mitigation activities and outcomes.	G4.1 – emission inventory G4.2 – performance measures	TRPC		\$0	\$49,961	\$5,000	\$54,961	Additional funds used to subcontract to Thurston Climate Action Team for cross-training and other technical expertise to support the transition of the greenhouse gas inventory.
4	Public Outreach	Coordinate public outreach activities, including by convening a Climate Advisory Workgroup.	G1 Strategy	TRPC		\$0	\$42,786	\$4,200	\$46,986	Additional funds used as compensation for Climate Advisory Workgroup members (\$50/meeting).
<b>Subtotal - Standing Tasks</b>					<b>\$0</b>	<b>\$220,308</b>	<b>\$23,301</b>	<b>\$243,609</b>		
<b>Per Partner - Standing Tasks</b>					<b>\$0</b>	<b>\$55,077</b>	<b>\$5,825</b>	<b>\$60,902</b>		

#	Task Title	Description	TCMP Actions Addressed	Lead	Outside Funding	2022 Budget Request	2022 Amendment Request	2022 Amended Total	Amendment Notes
<b>2022 Regional Priorities</b>									
A	Energy Efficiency Program Design	Design and launch Phase 1 of a community-wide residential energy efficiency program, based on recommendations from policy white papers.	B1 strategies, B3.1 – energy education	TRPC	\$37,500	\$0	\$0	\$0	CASC could choose to allocate additional funding to this task. *Note: Outside funding is from Thurston County.
B	Building Electrification Cost Assessment	Develop a regional assessment of costs to build and operate all-electric housing, commercial development, and mixed-use development.	B6.1 – natural gas to electric conversions, B6.2 – electric appliances in new construction, B6.4 – natural gas transition	Olympia	\$30,475	\$0	\$0	\$0	No change to this task. *Note: Outside funding is separate ILA with city of Olympia.
C	Carbon Sequestration Program Design	Design and launch Phase 1 of a regional carbon sequestration program, based on recommendations from policy white paper.	A2.1 – regenerative agriculture, A5.1 – reforestation & afforestation program, A7.3 – prairie preservation	TRPC	\$0	\$0	\$0	\$0	CASC could choose to allocate additional funding to this task.
D	Financing Strategy	Research options for creating a dedicated, shared regional fund for climate mitigation work.	various	TRPC	\$0	\$22,340	\$0	\$22,340	No change to this task.
<b>Subtotal - Regional Priorities</b>						<b>\$22,340</b>	<b>\$0</b>	<b>\$22,340</b>	
<b>Per Partner - Regional Priorities</b>						<b>\$5,585</b>	<b>\$0</b>	<b>\$5,585</b>	
						<b>ORIGINAL</b>	<b>Phase 3 Balance</b>	<b>AMENDED (Proposed)</b>	
<b>TOTAL 2022 Climate Mitigation Work Program</b>						<b>\$242,648</b>	<b>\$23,301</b>	<b>\$265,949</b>	
<b>Per Partner - 2022 Climate Mitigation Work Program</b>						<b>\$60,662</b>	<b>\$5,825</b>	<b>\$66,487</b>	