GreenNY - Executive Order 22

Leading By Example: Directing State Agencies to Adopt a Sustainability and Decarbonization Program

Meeting of the GreenNY Council

March 6, 2023, 2:00 p.m. – 4:00 p.m.
Governor Nelson A. Rockefeller Empire State Plaza
Meeting Room 7

Minutes of the meeting:

2:00 – 2:05 – Welcome and Introductions (Brendan Woodruff, DEC)

- Council Member Participants:
  - Brendan Woodruff, **DEC**
  - Frank Ciampa, **NYSERDA**
  - Eric Mazzone, **NYPA**
  - Michael Wojnar, **MTA**
  - Joseph Miner, **DOB**
  - Mariane Jang, **OGS**
  - Eric McQuide, **DASNY**
  - Brian Hahn, **EFC**
  - Ed Hamilton, **ESD**
  - Diane Bertok, **PARKS**
  - Jessica DiPrima, **DOH**

- Brian Hahn, EFC, made the motion to open the meeting. Frank Ciampa, NYSERDA, seconded.
- Brendan Woodruff, DEC, Co-Chair of the Council, opened the meeting at 2:05 pm.

2:05 – 2:10 – Approval of Minutes for the December 2022 GreenNY Council Meeting

- Michael Wojnar, MTA, motioned and Ed Hamilton, ESD, seconded.
- The minutes from the December 22 meeting were approved unanimously

2:10 – 2:20 – Public Comment Opportunity

- No comments.

2:20 – 2:40 – Working Group and Guidance Updates (Frank Ciampa, NYSERDA; Mariane Jang, OGS)

- Frank Ciampa, NYSERDA, provided an update on the Working Groups. Each of these working groups were described in detail to explain their purposes and ongoing efforts.
- Mariane Jang, OGS, provided a Guidance update on Embodied Carbon.

2:40 – 3:00 – Bylaws and Council Governance (Brendan Woodruff, DEC)

- Frank Ciampa, NYSERDA, motioned and Eric McQuide, DASNY, seconded.
- The Council Bylaws were approved unanimously.

3:00 – 3:20 – Review of Tentatively Approved Specifications Previously Posted for Public Comment for Final Approval

- Copy Paper and Other Paper Supplies (Julie Takakjian, OGS)
- Paint, Primer, and Coatings (Kate Walker, Center for Sustainable Materials Management)

- Julie Takakjian, OGS, went over the responses received regarding the Copy Paper and other Paper Supplies specification.
- No questions or comments from the Council.
- Motion to approve made by Mariane Jang, OGS, and seconded by Brian Hahn, EFC.
- The Copy Paper and other Paper Supplies specification was approved unanimously.
- Kate Walker and Delaney Demro, Center for Sustainable Materials Management, reviewed the proposed specification on paint. This specification received comments from three organizations.
- No comments or questions by the Council.
- Motion to approved made by Ed Hamilton, ESD, and seconded by Mariane Jang, OGS.
- The updated Paint specification was approved unanimously.

3:20 – 3:35 – GreenNY in Action Presentation

- Battery Park City: A Climate Resilient Place (B.J. Jones, President & CEO of Battery Park City Authority)

- B.J. Jones, BPCA, discussed the resiliency of Battery Park City.
- Mike Wojnar, MTA, asked if BPCA will ever be car-free or EV only.
- Brendan Woodruff, DEC, asked about and reinforced the value of battery powered landscape equipment.

3:35 – 3:50 – Climate Action Council Scoping Plan Presentation (Mark Lowery, Assistant Director, DEC's Office of Climate Change)

- Mark Lowery, DEC, reviewed the final Scoping Plan of the CAC.
- Mike Wojnar, MTA, asked about the Justice 40 initiative.

3:50 – 3:55 – Final Comment

- Motion to close the meeting by Ed Hamilton, ESD, and seconded by Mariane Jang, OGS.
- Meeting closed at 3:40 pm.