

GreenNY - Executive Order 22

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

Meeting of the GreenNY Council

June 14, 2023, 2:00 p.m. – 3:45 p.m.

NYSERDA Offices at 17 Columbia Circle, Albany, NY
Plattsburgh Conference Room

A G E N D A

2:00 – 2:05 – Welcome and introductions (Joseph Miner, DOB)

- Council Member Participants:
 - o Joseph Miner, **DOB**
 - o Brendan Woodruff, **DEC**
 - o Frank Ciampa, **NYSERDA**
 - o Kerry-Jane King, **NYPA**
 - o Michael Wojnar, **MTA**
 - o Mariane Jang, **OGS**
 - o Brian Hahn, **EFC**
 - o Alison Kabir, **ESD**
 - o Carolyn Ryan, **DOT**
 - o Matthew Davidson, **PARKS**
 - o Jessica DiPrima, **DOH**

- Co-chair Joseph Miner, DOB, opened the meeting at 2:05 pm.

2:05 – 2:10 – Approval of minutes for the March 2023 GreenNY Council meeting

- Motion by Carolyn Ryan, DOT, and seconded by Jessica DiPrima, DOH
- Meeting minutes approved unanimously.

2:10 – 2:20 – Public comment opportunity

- There were no public comments.

2:20 – 2:40 – Working group and guidance updates (Frank Ciampa, NYSERDA; Mariane Jang, OGS, Brendan Woodruff, DEC; Linda Murray, DOL; William Calabrese, OGS)

- Brendan Woodruff, DEC, gave an update on the Reporting Working Group and discussed the Annual Progress Report and its release during Climate Week in September.
- Brendan Woodruff, DEC, also gave an update on the Procurement Working Group and explained the process of development and approval of

procurement specifications. He discussed a project where all of the previously approved specifications are being examined for standardization and necessary updates.

- Linda Murray, DOL, gave an update on the Operations and Engagement Working Group and discussed a new training program called “Sustainable U” for sustainability coordinators.
- William Calabrese, OGS, gave an update on the ZEV Fleet Conversion Working Group including a discussion about the agency guidance for Zero Emission Vehicle procurement and use.
- Frank Ciampa, NYSERDA, gave an update on the Waste Working Group and noted that a template for agency plans should be released next month. Frank also gave an update on the work of the 100% Renewable Electricity by 2030 Working Group and the Disadvantaged Communities Working Group.
- Mariane Jang, OGS, gave an update on the Embodied Carbon Guidance Working Group and discussed the released Embodied Carbon guidance and its implementation.

2:40 – 3:00 – Budget recap: highlights relevant for GreenNY (Joseph Miner, DOB)

- Joseph Miner, DOB, updated the Council with highlights of the 2023-24 Enacted Budget that affect GreenNY. Joseph discussed appropriation of funds to the Environmental Protection Fund, the NYSERDA EmPower Plus Program, mass transit bus electrification, as well as legislation such as Cap and Invest and NYPA Renewables.

3:00 – 3:20 – Review of procurement specification for tentative approval and posting for public comment

- Carpet Cleaning (Alyssa Bonitatibus, DEC)
 - Alyssa Bonitatibus, DEC, presented the draft Carpet Cleaning specification to the Council.
 - Frank Ciampa, NYSERDA, asked Alyssa how long this specification has been under development.
 - Brendan Woodruff, DEC, also gave an update on the Procurement Working Group and explained the process of development and approval of procurement specifications. He discussed a project where all of the previously approved specifications are being examined for standardization and necessary updates.
 - Brendan Woodruff, DEC, asked about the availability of these products on state contracts or other resources for procuring the products.
 - Carolyn Ryan, DOT, asked about the packaging.
 - Motion to be approve by Michael Wojnar, MTA and seconded by Matthew Davidson, PARKS.
 - The draft Carpet Cleaning procurement specification was tentatively approved unanimously and will be posted for public comment.

3:20 – 3:35 – GreenNY in action presentation

- OGS: New York State Electric Vehicle Fleet Event (William Calabrese, OGS)
- William Calabrese, OGS, discussed the EV event that featured manufacturers, dealerships, and charging companies.

3:35 – 3:45 – Final comments and adjournment (Joseph Miner, DOB)

- Brendan Woodruff, DEC, made a comment that highlighted projects that DEC has been spearheading.
- Motion to adjourn the meeting made by Brian Hahn, EFC, and seconded by Matthew Davidson, PARKS.
- Meeting adjourned at 3:25 pm.