Data Center Ordinance Advisory Group Meeting
Meeting Notes
Wednesday, July 19, 2023

1. Brief check-in with team members
   a. Concerns:
      i. Staff should be doing the work of preparing documents and submitting to the group prior to the meeting for review
      ii. Will there be an issue with the new BOCS coming into office and what will that mean for the group as we move forward?
      iii. Items missing in the SOW and notes
         1. Review of planned data centers
         2. Current noise issues in neighborhoods
         3. Need to define what "best practices" are based on?
         4. What problem/issue are we really trying to solve?

   b. Kathy provided a Draft of stakeholder recommendations for the mission and effectiveness of the group. Noise remains the main issue and need to discuss the impacts of the of data centers

   c. Discussion about protocols
      i. Documents should be sent 3 days prior to the meeting and staff should be the ones sending information out, as stated in the Team Charter. If documents are not available 3 days prior, an email should be sent to the group requesting to add an item to the agenda so that everyone is aware of what will be discussed ahead of time

   d. What does this group expect to accomplish?
      i. The first step is identifying the issues: health, noise, citing, incapability with neighborhood areas?

   e. General discussion about impacts:
      i. What is this group trying to solve?
      ii. What are the impacts of data centers and what regulatory changes can be made or need to be addressed?
      iii. "White board" discussion to get input from group members and list impacts to study (document typed up by Alex)

   f. Task list for next meeting:
      i. Staff will organize the subcategories on the list of impacts to study and highlight the ones that will actually fall within our scope of work. The revised list will be sent out to the group for feedback prior to the next meeting