

ELEC Board Meeting Jan. 5, 2021

1. Thanks to Teresa for her leadership, drive and skill in developing our preparedness in facing emergencies.
2. Members of ELEC continue to express concern about liability over documents and plans for dealing with a disaster and for action and advice during an emergency. The board has been investigating its liability insurance for ELEC and its volunteers and that the by-laws should be changed to explicitly cover committees officially sanctioned by the board. We would be interested in the board's thoughts and plans and where that stands.
3. I see that Brian Case has made progress in producing a set of keys for the South stairwell door. We will be happy to work with Brian to complete this and with CMI about safely storing these keys.
4. As has been previously reported, ELEC is working through a table top exercise for a major earthquake. The goal of the exercise is to innumerate all the tasks ELEC and resident volunteers will need to accomplish both in the immediate aftermath of a disaster and those necessary to safely live in the building until some degree of normalcy returns. In addition, ELEC seeks an understanding of the infrastructure of the building with an eye on how to operate it if necessary. Bob Steele has put together what he calls a construction set. It's a detailed plan of the building's systems and it has gone a long way in improving our understanding. Once these tasks are completed, ELEC will flesh out the steps necessary for these tasks.
ELEC progress has been slowed in recent months with concerns over election night safety and other issues. We will continue this month, but progress may be slowed with Teresa's stepping away from ELEC and Eric's eventual departure from Elizabeth Lofts.
5. Enunciator training was approved by the board in December. It will be provided by Hughes Electric. The date is still to be determined, but we plan on a Saturday. It is 2 hours and will cost \$176 per hour. I don't know if there is a limit to the size of the "class", but there will certainly be space available for some board members or other interested students. As is our custom, we will video record it so that those who couldn't attend will be able to study the training. During the training, we will of course need to use the enunciator. While we can isolate it to a few floors, a notice will need to go out to residents alerting them to the training.
6. At the Dec. board meeting, Teresa called for residents interested in joining ELEC's committee to please contact us. I want to reiterate that. Once Eric departs, the ELEC committee will be just Bob Garsha and myself. Multnomah County was just named by FEMA as one of the 10 most at risk places for natural disasters, so having a well-developed plan and the people to implement it is vital. Contact ELEC as ELEC.LEADS@elizabethlofts.org Your help will be most welcome.