

Draft Updated Agenda
Climate Legislative and Executive Workgroup
September 27, 2013, 9:00 – 1:00 p.m.
504 15th Avenue SW, State Capitol Campus, Olympia
John A. Cherberg Building, Senate Hearing Room 3

Meeting Purpose: Hear about and provide input on the agenda and approach for the Spokane and Seattle Public Hearings; hear follow-up information in response to questions asked about Task 1 (Analysis of WA GHG Emissions & Related Energy Consumption) and the GHG emissions forecast; and hear a presentation on, ask questions about, and discuss the results of SAIC Task 3 (Evaluation of Federal Policies) and SAIC Task 2 (Evaluation of Comprehensive Greenhouse Gas Reduction Programs Outside of Washington State).

Time	Item	Materials
9:00 a.m. (0:10)	Welcome/Introductions (Governor Inslee and Bob Wheeler) <ul style="list-style-type: none"> • Review agenda • Review and accept draft 9/11/13 meeting summary <ul style="list-style-type: none"> ○ CLEW input on level of detail • Review work plan 	Tab 1 <ul style="list-style-type: none"> • Draft agenda Tab 2 <ul style="list-style-type: none"> • Draft 9/11/13 Meeting Summary • Draft Work Plan • Summary of Communications
9:10 a.m. (0:20)	Public Hearings Preparation (Bob Wheeler) <ul style="list-style-type: none"> • Review and confirm public hearing agenda and approach 	Tab 3 <ul style="list-style-type: none"> • AIF Public Hearings • Draft agendas 10/16 and 10/23
9:30 a.m. (0:15)	Response on questions from Task 1 – Analysis of WA GHG Emissions & Related Energy Consumption (Christina Waldron and facilitated discussion) <ul style="list-style-type: none"> • Review of questions and presentation of responses • Q&A • Additional comments 	Tab 4 <ul style="list-style-type: none"> • AIF Task 1 Questions
9:45 a.m. (0:15)	Status Update on Progress of GHG Emissions Forecast (Christina Waldron and facilitated discussion) <ul style="list-style-type: none"> • Overview of the process, schedule, and updated table on historical and projected WA GHG emissions • Discussion 	Tab 5 <ul style="list-style-type: none"> • Schematic of GHG Emissions Forecast • Updated table of WA’s historical and projected GHG emissions • Per capita GHG Emissions

10:00 a.m. (0:45)	<p>Presentation on Task 3 – Evaluation of Federal Policies (Christina Waldron, Michael Mondshine, Tim Kidman, and facilitated discussion)</p> <ul style="list-style-type: none"> • Overview of big picture—how far can we get with Federal policies? • Presentation of Task 3 outcomes • Q&As • Discussion 	<p>Tab 6</p> <ul style="list-style-type: none"> • AIF Task 3 • SAIC Final Report for Task 3
10:45 a.m. (0:15)	Break	
11:00 a.m. (1:55)	<p>Presentation on Task 2 – Evaluation of Comprehensive GHG Emissions Reduction Programs Outside of WA (Christina Waldron, Michael Mondshine, Tim Kidman, and facilitated discussion)</p> <ul style="list-style-type: none"> • Overview of big picture – what other policies are being implemented beyond the State of WA and the federal government? What policies can fill the gaps to meet WA’s GHG reduction goals? • Presentation of Task 2 outcomes • Q&As • Discussion 	<p>Tab 7</p> <ul style="list-style-type: none"> • AIF Task 2 • SAIC Final Report for Task 2
12:55 p.m. (0:05)	<p>Next Steps (Bob Wheeler)</p> <ul style="list-style-type: none"> • Initial agenda topics for next meeting <ul style="list-style-type: none"> ○ CLEW members to come with list of actions/policies they want CLEW to consider • Next meeting <ul style="list-style-type: none"> ○ Finalize time of 10/14 meeting • Comments on meeting 	
1:00 p.m.	Adjourn (Governor Inslee)	

Future CLEW Meetings:

Date	Time	Location	Basic Topics
Monday, October 14 th	2:00-4:00 pm*	Olympia, House Hearing Room A	Identify possible policies/actions
Wednesday, November 6 th	2:00-4:00 pm	Olympia, Senate Hearing Room 3	Develop Recommendations
Thursday, November 21 st	2:00-4:00 pm	Olympia, Senate Hearing Room 3 (to be confirmed)	Prioritize policies/actions
Friday, December 13 th	2:00-4:00 pm	Olympia, House Hearing Room A	Finalize report and policies/actions

**Please note it is under consideration to move the 10/14 meeting time to 10:00 am to 12:00 pm.*

Future Public Hearings:

Date	Time	Location	Basic Topics
Wednesday, October 16 th	5:00-7:00 pm	Spokane: Music Auditorium on the Spokane Falls Community College C campus	Public Hearing
Wednesday, October 23 rd	6:00-8:00 pm	Seattle: Bell Harbor International Conference Center	Public Hearing
Friday, December 6 th	2:00-4:00 pm	Olympia: House Hearing Room A - State Capitol Campus	Public Hearing on the draft report