

Draft Agenda
Climate Legislative and Executive Workgroup (CLEW)

November 6, 2013, 2:00 – 4:00 p.m.

504 15th Avenue SW, State Capitol Campus, Olympia
 John A. Cherberg Building, Senate Hearing Room 4

Meeting Purpose: Review and discuss Spokane and Seattle Public Hearing outcomes; hear about and provide input on the approach for the Olympia Public Hearing; draft an initial list of recommended actions and policies; discuss and decide upon process for prioritization of policies and actions; review and provide input on the final report outline; and finalize the list of additional research needs.

Time	Item	Materials
2:00 p.m. (0:20)	<p>Welcome/Introductions (Governor Inslee and Bob Wheeler)</p> <ul style="list-style-type: none"> • Review agenda • Review and accept draft 10/14/13 meeting summary • Comments from the Governor on Pacific Coast Collaborative and CLEW discussion <ul style="list-style-type: none"> ○ Note: A detailed description of the Agreement will be provided by November 21st. 	<p>Tab 1</p> <ul style="list-style-type: none"> • Draft agenda <p>Tab 2</p> <ul style="list-style-type: none"> • Draft 10/14/13 Meeting Summary • Updated Work Plan • Summary of Communications • AIF Additional Responses to 9/27 Questions
2:20 p.m. (0:10)	<p>Public Hearings Debrief & 12/6 Preparation (Bob Wheeler)</p> <ul style="list-style-type: none"> • Review and accept draft 10/16/13 and 10/23/13 public hearing summaries • Review and discuss public hearing outcomes • Review and confirm 12/6 approach 	<p>Tab 3</p> <ul style="list-style-type: none"> • Draft 10/16 and 10/23 Public Hearing Summaries • AIF 12/6 Approach
2:30 p.m. (1:05)	<p>Draft List of Recommendations and Prioritization Process (Christina Waldron, CLEW Workgroup members, and facilitated discussion)</p> <ul style="list-style-type: none"> • Review Economic Impact Summary Table • Discuss and decide on process for prioritization of policies and actions • Discuss timeline and funding for actions • Q&As • Discussion 	<p>Tab 4</p> <ul style="list-style-type: none"> • Leidos Economic Impact Summary Table • AIF Prioritization Process
3:35 p.m. (0:10)	<p>Outline of Workgroup Report (CLEW Staff and facilitated discussion)</p> <ul style="list-style-type: none"> • Review outline of report • Q&As • Discussion 	<p>Tab 5</p> <ul style="list-style-type: none"> • Draft Outline of Staff Report

3:45 p.m. (0:10)	Process and Priorities for Additional Information Needs (Bob Wheeler and facilitated discussion) <ul style="list-style-type: none"> Finalize priorities and efforts for additional research Q&As Discussion 	Tab 6 <ul style="list-style-type: none"> Master List of Additional Information Requests
3:55 p.m. (0:05)	Next Steps (Bob Wheeler) <ul style="list-style-type: none"> Initial agenda topics for next meeting Action Items/Assignments Next meeting Comments on meeting 	
4:00 p.m.	Adjourn (Governor Inslee)	

Future CLEW Meetings:

Date	Time	Location	Basic Topics
Thursday, November 21 st	5:30-7:30 pm	Olympia, Senate Hearing Room 4	Prioritize policies/actions
Friday, December 13 th	2:00-4:00 pm	Olympia, House Hearing Room A	Finalize report and policies/actions

Future Public Hearings:

Date	Time	Location	Basic Topics
Friday, December 6 th	2:00-4:00 pm	Olympia: House Hearing Room A - State Capitol Campus	Public Hearing on the draft report