

Climate Legislative and Executive Workgroup

Draft Meeting Agenda

May 15, 2013, 4:00 – 6:00 pm

Columbia Room, Capital Building, Olympia

Introduction (Tab 1)

- Draft Agenda
- Members and Alternates
- Purpose of the Workgroup (E2SSB 5802)

Proposed Budget (Tab 2)

- Proposed Appropriation
- Proposed Spending Plan

Evaluation Report (Tab 3)

- Draft Scope of Work – schedule
- Request for Proposals (minimum qualifications, points awarded, and timeline)
- Selection of Consultant(s) -- interview finalists?

Workgroup Schedule (Tab 4)

- Next meeting – 10:00 am to 12:00 pm, Friday, May 24th in Olympia
- Future meetings

Public Engagement (Tab 5)

- Public meetings, when and where
- Public comments at some/all meetings?
- Stakeholder input
- Other public information (website, etc.)
- Media/communications

Draft Decision Process (Tab 6)

Workgroup Support (Tab 7)

- Staff – roles, and assignment
- Project management/process facilitation
- Science update