

Climate Legislative and Executive Workgroup

Meeting Agenda

July 17, 2013, 1:30 pm – 3:30 pm (or later as needed)
Senate Hearing Room 3, John A. Cherberg Building, Olympia

1. Meeting Objectives

- Select a project manager/facilitator for the Workgroup
- Review list of greenhouse gas programs outside of WA proposed for detailed evaluation
- Update on the climate science review

2. Overview of Project Manager/Facilitator contracting process and interview questions (Tab 2)

3. Interviews of Project Manager/Facilitator Finalists (15 minutes each) (Tab 3)

- Bruce Stedman
- Cedar River Group
- EnviroIssues
- Ross Strategic
- Triangle

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4. Workgroup decisions on project manager/facilitator

- selection of “apparently successful bidder”
- confirming the Scope of Work for contract negotiations (Tab 4)

5. Review list of GHG programs outside of WA proposed for detailed evaluation (Tab 5)

- Introduction by SAIC
- Workgroup discussion and direction

6. Presentation on the climate science review (time allowing) (Tab 6)

7. Schedule of future meetings (Tab 7)