

Draft Agenda
Climate Legislative and Executive Workgroup

September 11, 2013, 1:30 – 3:30 p.m.
 House Hearing Room A, John L. O'Brien Building
 504 15th Avenue SW, State Capitol Campus, Olympia

Meeting Purpose: To review and accept draft Operating Procedures, review the Work Plan and Interview Summary, and hear a presentation on and discuss the results of SAIC Task 1 (Analyses of Washington State Greenhouse Gas (GHG) Emissions and Related Energy Consumption).

Time	Item	Materials
1:30 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 Operating Procedures • Review draft Work Plan and upcoming deadlines • Review and discuss Interview Summary 	<p>Tab 1</p> <ul style="list-style-type: none"> • Draft agenda <p>Tab 2</p> <ul style="list-style-type: none"> • Draft Operating Procedures • Draft Work Plan • Interview Summary
1:50 p.m. (1:35)	<p>Presentation on Task 1 – Analysis of WA GHG Emissions & Related Energy Consumption (Christina Waldron and Matthew Cleaver, facilitated discussion)</p> <ul style="list-style-type: none"> • Overview of project big picture • Presentation on Task 1 key outcomes <ul style="list-style-type: none"> ○ Overview of Task 1 Scope of Work ○ WA energy consumption trends ○ Trends in WA energy price and expenditures ○ WA GHG emissions ○ Evaluation of WA existing policies that will contribute to meeting the GHG emissions targets ○ Local government initiatives ○ Projection of WA GHG emissions ○ List of science sources • Q&As • Potential discussion questions <ul style="list-style-type: none"> ○ Did we miss anything? ○ Most compelling points? ○ How comfortable are we with the outcomes? ○ Can we learn anything from our current policies that may inform future policies? • Action Items/Assignments 	<p>Tab 3</p> <ul style="list-style-type: none"> • Agenda Information Form (AIF) • SAIC final report for Task 1 <p>Tab 4</p> <ul style="list-style-type: none"> • WA's historical and projected GHG emissions • List of references for science review
3:25 p.m. (0:05)	<p>Next Steps (Bob Wheeler)</p> <ul style="list-style-type: none"> • Initial agenda topics for next meeting • Next meeting • Comments on meeting 	
3:30 p.m.	<p>Adjourn (Governor Inslee)</p>	

Future CLEW Meetings:

Date	Time	Location	Basic Topics
Friday, September 27 th	9:00-1:00 pm	Olympia, Senate Hearing Room 3	Tasks 2 & 3
Monday, October 14 th	2:00-4:00 pm	Olympia, House Hearing Room A	Identify possible policies and 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

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 (Bldg. 15, Room 110), 3410 West Ft George Wright Drive	Public Hearing
Wednesday, October 23 rd	6:00-8:00 pm	Seattle: Bell Harbor International Conference Center, 2211 Alaskan Way	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