

Draft Agenda
Climate Legislative and Executive Workgroup
 October 14, 2013, 10:00 a.m. – 12:00 noon
 504 15th Avenue SW, State Capitol Campus, Olympia
 John L. O'Brien Building, House Hearing Room A

Meeting Purpose: Hear a presentation on, ask questions about, and discuss the Final Evaluation Report; hear from Workgroup members on specific actions and policies they want CLEW to consider; discuss initial Task 5 assignments; and finalize the agenda and approach for the Spokane and Seattle Public Hearings.

| Time | Item | Materials |
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| 10:00 a.m. (0:10) | Welcome/Introductions (Governor Inslee and Bob Wheeler) <ul style="list-style-type: none"> • Review agenda • Review and accept draft 9/27/13 meeting summary • Note responses to questions from the 9/27/13 Workgroup meeting | Tab 1 <ul style="list-style-type: none"> • Draft agenda Tab 2 <ul style="list-style-type: none"> • Draft 9/27/13 Meeting Summary • Updated Work Plan • Summary of Communications • AIF 9/27 Questions and Responses |
| 10:10 a.m. (0:30) | GHG Emissions Projections & Task 4 Presentation (Keith Phillips, Christina Waldron, Tim Kidman, and facilitated discussion) <ul style="list-style-type: none"> • Emissions projections and gap; methodology • Task 4 Presentation • Q&As • Discussion | Tab 3 <ul style="list-style-type: none"> • Methodology Summary • Task 4 Executive Summary • Final Evaluation Report |
| 10:40 a.m. (1:00) | Workgroup Members Presentations of Actions and Policies (CLEW Workgroup members) <ul style="list-style-type: none"> • Workgroup members will present (5 minutes each): <ul style="list-style-type: none"> ○ Initial list of actions and policies ○ Priorities for additional research • Q&As • Discussion | Tab 4 |
| 11:40 a.m. (0:10) | Process and Priorities for Additional Information Needs (Bob Wheeler and facilitated discussion) <ul style="list-style-type: none"> • Review process and priorities for potential assignments & additional information needs • Q&As • Discussion | Tab 5 <ul style="list-style-type: none"> • AIF Additional Information Needs |
| 11:50 a.m. (0:05) | Public Hearings Preparation (Bob Wheeler) <ul style="list-style-type: none"> • Final Details for 10/16 and 10/23 public hearings | Tab 6 <ul style="list-style-type: none"> • Draft agendas and groundrules for 10/16 and 10/23 public hearings |

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| 11:55 p.m. (0:05) | Next Steps (Bob Wheeler) <ul style="list-style-type: none"> • Public hearing reminders • Initial agenda topics for next meeting • Next meeting • Comments on meeting | |
| 12:00 noon | Adjourn (Governor Inslee) | |

Future CLEW Meetings:

| Date | Time | Location | Basic Topics |
|-------------------------------------|------------------------------------|--------------------------------------------------|--------------------------------------|
| Wednesday, November 6 th | 2:00-4:00 pm | Olympia, Senate Hearing Room 3 | Develop Recommendations |
| Thursday, November 21 st | 8:00-10:00 am (to be confirmed) | Olympia, Senate Hearing Room 4 (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 | 5:00-8:20 pm | Spokane: Music Auditorium on the Spokane Falls Community College C campus | Public Hearing |
| Wednesday, October 23 rd | 6:00-9:20 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 |