

**Draft Agenda**  
**Climate Legislative and Executive Workgroup (CLEW)**  
 December 6, 2013, 2:00 – 4:00 p.m.  
 504 15<sup>th</sup> Avenue SW, State Capitol Campus, Olympia  
 John L. O’Brien Building, House Hearing Room A

**Meeting Purpose:** Review and discuss the status of additional information requests; hear proposals from CLEW members on program of actions and policies; review and provide input on the Workgroup report outline; and finalize details for the December 13<sup>th</sup> public hearing.

Time	Item	Materials
2:00 p.m. (0:10)	<b>Welcome/Introductions</b> (Governor Inslee and Bob Wheeler) <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Review and accept draft 11/6 meeting summary</li> <li>• Report out on status of additional information requests</li> </ul>	<b>Tab 1</b> <ul style="list-style-type: none"> <li>• Draft agenda</li> </ul> <b>Tab 2</b> <ul style="list-style-type: none"> <li>• Draft 11/6/13 Meeting Summary</li> <li>• Updated Work Plan</li> <li>• Summary of Communications</li> <li>• Updated Master List of Additional Information Requests</li> <li>• Memo from Leidos</li> </ul>
2:10 p.m. (1:30)	<b>CLEW Member Proposals</b> (Bob Wheeler and facilitated discussion) <ul style="list-style-type: none"> <li>• CLEW member proposals and approaches on how to move forward with group’s charge</li> <li>• Discuss timeline and funding for actions</li> <li>• Q&amp;As</li> <li>• Discussion</li> </ul>	<b>Tab 3</b> <ul style="list-style-type: none"> <li>• Worksheet</li> </ul>
3:40 p.m. (0:10)	<b>Review Draft Workgroup Report Outline</b> (CLEW Staff and facilitated discussion) <ul style="list-style-type: none"> <li>• Review revised Report outline</li> <li>• Schedule</li> <li>• Q&amp;As</li> <li>• Discussion</li> </ul>	<b>Tab 4</b> <ul style="list-style-type: none"> <li>• Draft Report Outline</li> </ul>
3:50 p.m. (0:05)	<b>Public Hearing Preparation</b> (Bob Wheeler) <ul style="list-style-type: none"> <li>• Final details for 12/13 public hearing</li> </ul>	<b>Tab 5</b> <ul style="list-style-type: none"> <li>• Draft agenda for 12/13 public hearing</li> </ul>
3:55 p.m. (0:05)	<b>Next Steps</b> (Bob Wheeler) <ul style="list-style-type: none"> <li>• Initial agenda topics for next meeting</li> <li>• Next meeting</li> <li>• Comments on meeting</li> </ul>	
4:00 p.m.	<b>Adjourn</b> (Governor Inslee)	

**Future Public Hearings:**

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Basic Topics</b>
Friday, December 13 <sup>th</sup>	2:00 - 5:00 pm	Olympia, House Hearing Room A - State Capitol Campus	Public Hearing on the draft report and actions/policies that the public wants to see and does not want to see

**Future CLEW Meetings:**

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Basic Topics</b>
Friday, December 18 <sup>th</sup>	10:00 a.m. - 12:00 p.m.	Olympia, Room TBD	Finalize report and program of policies/actions