Tuesday, October 14

10:00 AM  Welcome and Agenda Review (15 minutes)

10:15 AM - 2:15 PM  CAT Review of Implementation Working Group Recommendations

Objective: The CAT will review and affirm the final recommendations from the Implementation Working Groups (IWG). These recommendations represent the “most promising” next steps Washington State should take in order to effectively address climate change in 2009 and going forward. The CAT has already discussed the details and tentatively affirmed these recommendations at the September meeting, while providing comment on some of them. At this meeting, IWG co-leads will brief the CAT on amendments and refinements made to their final recommendations since the IWG briefings at the September CAT meeting. The CAT will then consider how the recommendations support the CAT ‘Headlines’, the powerful directional themes from the 2007 interim CAT report that describe the CAT’s conviction around what needs to be accomplished in Washington.

- Energy Efficiency/Green Buildings IWG Final Recommendations (45 minutes)
- Beyond Waste IWG Final Recommendations (45 minutes)
- Transportation IWG Final Recommendations (1 hour 15 minutes)
- SEPA IWG Final Recommendations (45 minutes)

12:30 PM  Working Lunch Break (30 minutes)

This is an extended break to allow the public time to get lunch and return to continue the working lunch session. Lunch will be provided for CAT and key staff members.

2:15 PM  Integrated Results of the IWG Recommendations (30 minutes)

Objective: Review the approach and results of the integrated greenhouse gas emission reduction and cost analyses. Review contributions to Washington’s 2020 greenhouse gas emission reductions from the CAT recommendations, and how this effort fits in with the overall reduction accounting by the State. Discuss the proposed approach for finalizing the integrated analysis and how results will be structured for inclusion in the recommendations and final report, and what the ESSHB 2815 report will cover.

2:45 PM  Break (15 minutes)
3:00 PM  **Context and Messages to Accompany the “Most Promising” Recommendations in the CAT’s Final Report (1 hour 30 minutes)**

Objective: Review the structure and discuss the proposed content and messages of the CAT final report. Affirm the observations and themes that will accompany the CAT’s “most promising” recommendations. Discuss in particular land use, development and transportation integration with other non-CAT efforts.

4:30 PM  **Public Comment (30 minutes)**

5:00 PM  **Adjourn for the Day**

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**Wednesday, October 15**

8:00 AM  **Day 1 Recap and Day 2 Overview (15 minutes)**

8:15 AM  **Agriculture Carbon Market Workgroup Briefing (30 minutes)**

Objective: The Agriculture workgroup co-leads will brief CAT members on progress and the status of recommendations designed to prepare Washington’s agriculture sector to participate voluntarily in the cap-and-trade program.

8:45 AM  **Forestry Carbon Market Workgroup Briefing (30 minutes)**

Objective: The Forestry workgroup co-leads will brief CAT members on progress and the status of recommendations designed to prepare Washington’s forest sector to participate voluntarily in the cap-and-trade program.

9:15 AM  **Discuss Developing a Collective CAT Statement on WCI, if any (1 hour 30 minutes)**

Objective: Discuss whether the CAT will develop a statement on WCI for inclusion in the CAT’s final report. Consider whether there is sufficient convergence among member opinions, and if so, how to translate that convergence into a collective statement.

10:45 AM  **Break (15 minutes)**

11:00 AM  **Continuing to Review and Refine the Messages in the CAT’s Final Report - as needed (1 hour)**

12:00 PM  **Working Lunch Break (30 minutes)**

This is an extended break to allow the public time to get lunch and return to continue the working lunch session. Lunch will be provided for CAT and key staff members.
<table>
<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
<th>Description</th>
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<tbody>
<tr>
<td>12:30 PM</td>
<td><strong>How the State Will Address the CAT’s Recommendations (1 hour)</strong></td>
<td>Objective: Discuss how the State will address the CAT’s recommendations in light of the full ESSHB 2815 and ESSB 6580 obligations, and the upcoming 2009 Legislative Session. Discuss how the energy and expertise of the workgroup members on the various topics covered by the IWG can/should continue to contribute beyond the CAT process. Recognize the work of the IWGs.</td>
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<td>1:30 PM</td>
<td><strong>Final Report Schedule and Future Work of the CAT (30 minutes)</strong></td>
<td>Objective: Describe the process for completing the CAT's final report. Discuss the schedule for producing and reviewing the drafts, and expectations for CAT member feedback, involvement, and endorsement of the final report. Discuss the remainder of the CAT process, including whether to hold an additional CAT meeting on November 21.</td>
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<td>2:00 PM</td>
<td><strong>Public Comment (30 minutes)</strong></td>
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<td>2:30 PM</td>
<td><strong>Adjourn</strong></td>
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