Thursday, November 15

9:00 AM       Welcome and Agenda Review (10 minutes)

9:10 AM       Status of the CAT and What's to Come (15 minutes)

Part 1: Developing the Suite of Sector-Specific Strategies

In working towards its charge to recommend to the Directors of Ecology and Community, Trade and Economic Development a range of policies and strategies for the state of Washington to adopt or undertake to ensure the economic and emission reduction goals in Executive Order 02-07 are achieved, the Climate Advisory Team (CAT) will continue to review and, as appropriate, affirm the remaining Technical Working Group (TWG) policy options (as it did the initial ten TWG policy options that were complete and ready for CAT consideration at the October 4 CAT meeting).

9:25 AM - 12:30 PM  Consideration of Remaining Technical Working Group Options that Have Been Analyzed and are Ready for CAT Review
(Time includes 3 hours for discussion and a ten-minute break)

Introduction and Overview of the CAT Review Process, Master Matrix and Cross-Walk (10 minutes)
Objective: Discuss the approach and expectations for CAT review and decision-making for remaining TWG policy options, and provide a general description of the options ready for CAT review. Preview the matrix of all remaining TWG options and the process for developing a cross-walk across the options.

CAT Review of Remaining Technical Working Group Policy Options (2 hours, 50 minutes)
Objective: Review remaining options from each TWG that are complete and ready for CAT consideration, and decide on a path forward for each option. TWG leads will also provide a brief status report on any other options not discussed in detail.
12:30 Working Lunch Break (1 hour)
Lunch will be provided for CAT and key staff members.

Part 2: Washington's 'Comprehensive Climate Approach'

The CAT will continue to develop a ‘Comprehensive Climate Approach’ for Washington by identifying, discussing, and refining key elements of building blocks of the ‘Comprehensive Climate Approach’ that potentially can become the CAT’s directional guidance and recommendations.

1:30 PM Potential ‘Directional’ Elements of a ‘Comprehensive Climate Approach’ (30 minutes)
Objective: Discuss the themes and observations described in the November 5 memo from the CAT facilitator. Begin to articulate potential directional guidance and recommendations about a ‘Comprehensive Climate Approach’.

2:00 PM Updates on Regional and National Efforts (15 minutes)
Objective: Provide the CAT with an update on regional and national developments, including specific involvement by Washington in the Western Regional Climate Action Initiative and The Climate Registry.

2:15 PM Further Consideration of the Role of Markets (15 minutes)
Objective: Continue discussions on the role of markets in supporting efforts to transform the economy, and key components of market-based approaches.

2:30 PM SEPA (15 minutes)
Objective: Discuss the use of SEPA in assessing greenhouse gas emissions.

2:45 PM Greenhouse Gas Emissions Reporting (15 minutes)
Objective: Discuss key elements of draft reporting legislation.

3:00 PM Break (15 minutes)

3:15 PM Preparing the Workforce (15 minutes)
Objective: Discuss approaches to prepare Washington’s workforce for a constrained carbon economy.
3:30 PM  Financing Incentives (30 minutes)
Objective: Discuss the need and approaches for financing to support appropriate incentives to stimulate behavioral changes.

4:00 PM  Emerging Directional Guidance and Recommendations (20 minutes)
Objective: Discuss the key elements of the ‘Comprehensive Climate Approach’ that are emerging, and continue to articulate and refine guidance and recommendations.

4:20 PM  Day 1 Recap and Looking Ahead to Day 2 (10 minutes)

4:30 PM  Public Comment (30 minutes)

5:00 PM  Adjourn for the Day

Friday, November 16

8:00 AM  Agenda Review (10 minutes)

8:10 AM  Continued Consideration of a Comprehensive Climate Approach for Washington and Associated Elements (50 minutes)
Objective: Continue CAT discussions around potential elements of a Comprehensive Climate Approach for Washington. Consider the Approach in light of TWG options reviewed thus far.

Part 1 (cont.): Developing the Suite of Sector-Specific Strategies

9:00 AM - 12:00 PM  Continued Consideration of Remaining TWG Options that Have Been Analyzed and are Ready for CAT Review
(Time includes 2.75 hours for discussion and a 15 minute break)
- Transportation TWG Policy Options
- Residential, Commercial & Industrial TWG Policy Options

12:00 PM  Working Lunch Break (1 hour)
Lunch will be provided for CAT and key staff members.
### Part 3: Putting It All Together

The CAT will consider the various efforts underway to fulfill the Washington Climate Change Challenge, and the path forward for achieving each element.

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Objective</th>
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<tbody>
<tr>
<td>1:00 PM</td>
<td><strong>CAT Decision-Making on Still Viable TWG Options (45 minutes)</strong></td>
<td>Reflect on CAT deliberations of sector-specific strategies, and development and use of the matrix and cross-walk to assess these strategies and advance recommendations, including identification of early actions.</td>
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<td>1:45 PM</td>
<td><strong>Final CAT Review of Updated Inventory and Forecast (15 minutes)</strong></td>
<td>Brief the CAT on the updates to the inventory and forecast. Review resulting changes in the goal calculus, if any, and the function of the inventory and forecast going forward in the CAT process and in Washington.</td>
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<td>2:00 PM</td>
<td><strong>Fuels and Jobs Goals Analysis (15 minutes)</strong></td>
<td>Brief the CAT on the proposed methodological approach for analyzing the fuels and jobs goals.</td>
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<td>2:15 PM</td>
<td><strong>Integrating PAWG and CAT work (15 minutes)</strong></td>
<td>Review preliminary outcomes from the PAWG process, and discuss development of a cross-walk between CAT and PAWG recommendations.</td>
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<td>2:30 PM</td>
<td><strong>Public Education, Outreach and Comment Process of the Draft Recommendations (15 minutes)</strong></td>
<td>Brief the CAT on activities to-date around public education and outreach, and describe the process for public review and comment on draft CAT and PAWG recommendations.</td>
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<td>2:45 PM</td>
<td><strong>Next Steps, including the Process to Begin Drafting the Final Report (15 minutes)</strong></td>
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<td>3:00 PM</td>
<td><strong>Public Comment (30 minutes)</strong></td>
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<tr>
<td>3:30 PM</td>
<td><strong>Adjourn</strong></td>
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