

**DRAFT MEETING SUMMARY**  
**Washington Climate Advisory Team (CAT)**  
**Energy Supply Sector Technical Work Group (ES TWG)**  
Call #1, May 3, 2007, 9:30am – 11:00am

**Attendance:**

1. Technical Working Group members:

Rod Brown	Washington Environmental Council
Greg Carrington	Chelan PUD
Roger Garratt	Puget Sound Energy
Bob Guenther	IBEW 77
Tony Ifie	DNR
Sara Kendall	Weyerhaeuser
John Ryan	Weyerhaeuser
Bill Kidd	BP
Steve LaFond	Boeing
Arlo Corwin	Horizon Wind
Kyle Davis	Pacificorp
Paulina Harrington (for Mike Davis)	PNNL
Nancy Hirsch	NW Energy Coalition
Bill LaBorde	Wash PIRG
Kris Mikkelsen	Inland Power
Patrick Oshie	UTC
Brian Skeahan	Cowlitz PUD
Collins Sprague	Avista Corp.
  
2. Center for Climate Strategies (CCS) and Ross & Associates staff:
  - Michael Lazarus
  - Alison Bailie
  - Greg Powell
  - David Von Hippel
  - Bill Ross
  
3. Washington State Agency (ECY/CTED) Liaison and Attendees:
  - Janice Adair
  - Greg Nothstein
  - Howard Schwartz

**Background documents:**

(all posted at [http://www.ecy.wa.gov/climatechange/cat\\_twg\\_energy.htm](http://www.ecy.wa.gov/climatechange/cat_twg_energy.htm) )

1. Powerpoint presentation (including agenda) for meeting

2. Catalog of State Actions
3. Descriptions of Catalog Items
4. Greenhouse Gas Inventory and Reference Case Projections

**Discussion items and key issues:**

1. Alison Bailie started the meeting with roll call and review of agenda
2. Janice Adair reviewed the responsibilities and objectives of the CAT and TWGs. She noted the compressed timeline and need for focus.
3. Michael Lazarus provided additional information on the CAT and TWG process
4. Alison reviewed the GHG inventory and reference case projections (excluding recent state energy policies)
5. Michael and Alison provided an overview of the actions in the catalog.

Discussion points included:

**Information to be reported as part of process**

- Externalities, life cycle impacts, sustainability, ancillary benefits/risks and impacts to specific stakeholder groups (e.g. to ratepayers) should be noted qualitatively where relevant for individual options. Detailed or quantitative analysis of these factors will be limited due to the timeframe resources available to the process
- In general TWG members should direct their inputs and questions to the TWG facilitation team (Alison, Greg, Michael). The facilitation team will compile and circulate TWG member inputs and other resources in periodic emails and website updates, in order to manage the process and avoid clogging inboxes.

**GHG inventory and forecast**

- Electric supply emissions reported as both consumption (load)- or production-based in inventory and forecast; for estimating GHG reductions from actions, the choice between consumption-based, production-based or both will depend on the action.
- For electricity sales growth projections, estimates from the Power Council and individual utilities were used.

**Catalog of Actions**

- The relationship among TWGs was noted. For example, there are overlaps between transportation and energy supply in the case of electric vehicles. Linkages between the groups will be made as needed to address overlapping issues.

**Next steps and agreements:**

1. TWG members will review the catalog and provide suggestions for additional actions, actions that should be removed, or revisions to actions.
2. TWG members to review the draft Inventory and Forecast and provide any questions or revisions to CCS.
3. CCS will incorporate suggestions into the catalog, if they are received with sufficient time prior to next meeting.
4. CCS will review recent state actions and develop a suggested calculation method to estimate the future emission reductions of these actions.

**Next meeting:**

Next meeting is tentatively set for May 23, 2007, 9:30 to 11:30am