



STATE OF WASHINGTON
DEPARTMENT OF COMMUNITY,
TRADE AND ECONOMIC DEVELOPMENT

Energy Supply TWG Teleconference Meeting #5

August 30, 2007

WA Departments of Ecology & Community Trade & Economic
Development

Center for Climate Strategies

Ross & Associates

Today's Agenda

- Roll call
- Review and approval of TWG Call #4 Summary
- Report on August 7th CAT meeting
- Review and develop straw proposals
 - Review progress of volunteer groups
 - Discuss ideas for straw proposals
 - Prepare straw proposals for CAT review at Sept. 7th meeting
- Update on Inventory and Forecast (as needed)
- Next Steps for TWGs
- Agenda, Time and Date for Next Meeting

Report on August 7 CAT Meeting

- Energy Supply high priority options affirmed by CAT
- Direction of ES-1 through ES-4 also affirmed
- CAT feedback provided on ES-5, concerns regarding overlap with SB6001
- Additional CAT (teleconference) meeting scheduled on September 7
 - Review of straw proposals that were not reviewed by the CAT at its August 7 meeting

Review and Develop Straw Proposals

- Status reports from volunteer groups working on ES-6 and ES-7
- Review of draft straw proposal text for those options
 - Identify information needs and next actions for each option
 - Revise straw proposals as needed for CAT review at Sept. 7 meeting
- Review CAT input, remaining discussion points, and proposed data sources for ES-1 through ES-5

Update on Inventory & Forecast

- Update on Status
- TWG questions/comments

Next TWG Call

- Agenda:
 - Review CAT outcomes
 - Review/refine policy design text for priority options
 - Discuss next steps on policy option development, including results of initial quantification of emission reductions and costs
- Date/time for Call #6:
 - Thursday, Sept 20, 9:30 – 11:30 AM

