



STATE OF WASHINGTON
DEPARTMENT OF COMMUNITY,
TRADE AND ECONOMIC DEVELOPMENT

Energy Supply TWG Teleconference Meeting #6

September 20, 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 #5 Summary
- Review schedule
- Report on September 7 CAT meeting
- Review and develop straw proposals
- Review of inventory and forecast
- Agenda, Time and Date for Next Meeting

Schedule

- Sept 7: CAT conference call
- **Sept 20: TWG call #6**
- Oct 4: CAT meeting
- Oct 18: TWG call #7
- Nov 15: TWG call #8 (to be rescheduled)
- Nov 15-16: CAT meeting (NEW)
- Dec 4: CAT meeting
- Jan (TBD): CAT meeting

Report on Sept. 7 CAT meeting

- CAT member discussion and review of remaining straw proposals (ES-6 & ES-7)
- Status report on outcomes of CAT meeting
- *A Look Forward to Next CAT, Oct 4:*
 - review draft complete proposals for options that are ready
 - update on status of remaining options

Review and Develop Straw Proposals

- Review/refine existing draft text (see separate document)
- Review quantification procedures (data sources, methods, assumptions)
- Discuss next steps:
 - Begin quantification of options that are ready (CCS)
 - Provide input & resources on quantification (TWG)
 - Develop text for Contribution to Other Goals, Additional Benefits & Costs, Feasibility Issues (TWG)

Review of Inventory & Forecast Discussion

- Items for discussion?
- TWG questions/comments

Next TWG Call

- Agenda:
 - Review outcomes of Oct 4 CAT
 - Review initial quantification of policy options
 - Discuss remaining gaps in policy option text
- Date/time for Call #7:
 - Thursday, October 18, 10:00 AM – 12:00 PM

