

MEETING SUMMARY
Washington Climate Advisory Team (CAT)
Energy Supply Sector Technical Work Group (ES TWG)
Call #3, June 18, 2007, 9:30am – 11:30am

Attendance:

1. Technical Working Group members:

Rod Brown	Washington Environmental Council
Gregg Carrington	Chelan PUD
Arlo Corwin	Horizon Wind
Kyle Davis	Pacificorp
Roger Garratt	Puget Sound Energy
Bob Guenther	IBEW 77
Nancy Hirsh	NW Energy Coalition
Tony Ifie	DNR
Doug Jackson	Transalta
Bill Kidd	BP
Bill LaBorde	Wash PIRG
Steve LaFond	Boeing
Kris Mikkelsen	Inland Power
Patrick Oshie	UTC
John Ryan	Weyerhaeuser
Janelle Schmidt	BPA
Brian Skeahan	Cowlitz PUD
Peggy Duxbury	City of Seattle

2. Center for Climate Strategies (CCS) staff:
 - Michael Lazarus
 - Alison Bailie
 - Greg Powell
 - David Von Hippel

3. Washington State Agency (ECY/CTED) Liaison and Attendees:
 - Stacey Waterman-Hoey
 - Greg Nothstein
 - Hedia Adelsman

Background documents:

(all posted at http://www.ecy.wa.gov/climatechange/cat_twg_energy.htm)

1. Agenda
2. PowerPoint presentation for meeting
3. Catalog of State Actions
4. Descriptions of Catalog Items
5. Policy Option Template
6. Priorities for Analysis – Initial Voting results

Discussion items and key issues:

1. Michael Lazarus and Alison Bailie started the meeting with roll call and review of agenda
2. Michael and Alison reviewed notes from previous meeting. The notes were approved by the group.
3. Michael provided summary of June 5th CAT meeting.
 - a. There will be monthly phone seminars focusing on the issues related to market mechanisms for reducing CO2 emissions and lessons learned from other regions
 - b. Outlined process for WA stakeholder input into WA participation in the Western Climate Initiative
 - c. Comments from CAT on catalogue options have been incorporated into the Descriptions of Catalogue Items document
 - d. For next CAT meeting:
 - i. TWGs will deliver a prioritized list of straw proposals
 - ii. More information will be provided on the inventory
4. TWG members discussed the outcome of the balloting process. The list of policy options were prioritized for further analysis. TWG members volunteered to participate in small groups to provide input on the option descriptions and design elements for the high priority options. (See document: “Initial Assignment of Top Priority Energy Supply Options for Elaboration and Analysis and Call for Volunteers”).

Next steps and agreements:

- Michael will look into ability of TWG members to listen to WCI seminars.
- TWG members who have not yet volunteered to participate in elaborating the priority policy options please contact Alison, Michael and Greg by Monday, June 25th with your topic preference.

- Email discussions within the smaller groups will begin next week. The first step will be to provide a draft of text for the policy descriptions section of the templates based largely on the catalog descriptions and TWG comments received thus far.
- Options still under consideration as potential high priorities for analysis will be decided upon at the next TWG meeting.

Next meeting:

Next meeting is set for July 30th, 2007, 9:30 to 11:30am