Location: DEC Environmental Health Laboratory located immediately SW of intersection of Boniface and Tudor Rd., Anchorage at 5251 Hinkle Road.

Welcoming: 10:00 am

Session I: Sub-cabinet, agency staff and invited guests
A. Introductions / Agenda Approval / Update on Climate Change Activities - by Chair Larry Hartig – Approx. 10 minutes
B. Mechanical aspects of developing the Climate Change Strategy (Approx. 20 minutes)
   a. Table of Contents
   b. Prioritizing topics / elements (decision item)
   c. Common Format for each Element
   d. Work Groups & Lead agencies for each element
   e. Non-state agency participants (decision item)
   f. Discuss schedules
C. Working with Alaska communities on climate change priorities (Approx 20 minutes)
   a. Working with communities through the Alaska Municipal League; by Luke Hopkins, Fairbanks North Star Borough
D. Presentations on Status of Protection / Intervention Actions at High Risk Communities (Approx 40 minutes); Army Corps of Engineers – Trish Opheen, Dept. of Commerce, Community and Economic Development – Mike Black, and Denali Commission, George Cannelos
   a. What interventions have been tried; are underway or planned?
   b. Is there a common understanding of which communities are: - highest immediate risk; second tier risk?
E. Presentation on Alaska’s Emission Inventory of Greenhouse Gases, how inventories are used in other states (Approx. 15 minutes) by Tom Chapple
F. Assistance Role of Non-profit Organizations for States: report by Pew Center of Global Climate Change on climate change adaptation/preparedness initiatives are underway in other states and countries (Approx 15 minutes) by Josh Bushinsky of Pew Center for Global Climate Change present via teleconference.
G. Update on Low Carbon Economy Act co-sponsored by Senators Stevens and Murkowski (Approx 15 minutes) by Chuck Kleeschulte, aide to Senator Murkowski via teleconference

Break - 12:00

Session II: Sub-Cabinet Deliberation (sub-cabinet and staff only)
H. Status Report on Work Groups by John Murphy

I. Discussion on Role of Updated GHG Emissions inventory plays in policies choices for several elements of Climate Change Strategy

J. Discussion of Scope for Immediate Action element for Work Group direction re; high risk and Tier II Community lists; scope of protection or interventions to be considered; how much to rely on Legislative Commission before proceeding;

K. Discussion of Scope for Alternative Energy, Energy Conservation element for Work Group including discussion of potential incentives that may require legislative action

L. Update and Discussion on Regional / Multi-state / Province coalitions