Energy Supply and Demand TWG Teleconference Meeting #5

September 19, 2008 10:00am – 12:00pm

Governor’s Climate Change Sub-Cabinet
Center for Climate Strategies
Today’s Agenda

• Roll call
• Review and approval of TWG Call #4 summary
• Update on inventory and forecast status
• Approve ESD catalog
• Balloting instructions for ESD policy options
• Public input and announcements
• Next call
Draft inventory & forecast of greenhouse gases emissions for Energy Supply and Demand Sector

• Updates
  – Review status of areas of current investigation
  – Discuss any suggested changes to I&F from the TWG, and its effects
  – Discuss process to finalize I&F for the ESD sectors
ESD Catalog

- Review suggestions/ additions from members of the TWG
- Finalize and approve catalog for balloting
ESD Balloting

- Review instructions for balloting
- Ballots will be emailed to members of TWG depending on acceptance of ESD catalog
- Ballots will be due October 1, 2008
- Results of ballot will be emailed to TWG members by October 10, 2008
Process and Schedule

• Discuss MAG and TWG process going forward
• Discuss available dates for face-to-face meeting in October
• TWG input on schedule for TWG calls from September to April
Public Input and Announcements
Next TWG Call

• Agenda:
  – Review of ballot results
• Proposed date/time for Call #6 and meeting:
  – Middle to late-October