



GOVERNOR'S ACTION TEAM ON ENERGY AND CLIMATE CHANGE

Phase II Process Notice of Meeting #1

Friday, February 1, 2008

Notice is hereby given to the members of the Governor's Action Team on Energy and Climate Change and to the general public that the Action Team will hold a meeting that is open to the public on Friday, February 1, 2008, from 9:00 am to 4:00 pm in the Knott Building, Room 412, at the State Capitol Complex in Tallahassee. Members of the public may attend.

The agenda for the meeting is as follows:

9:00 am	Welcome and Introductions— <i>Secretary Michael Sole, Florida Department of Environmental Protection (FL DEP)</i>
9:15	Purpose and Goals— <i>Secretary Michael Sole</i>
9:30	Review of Day's Agenda— <i>CCS</i>
9:50	Open Meetings Law Briefing— <i>FL DEP</i>
10:00	Review of Florida Emissions Inventory and Forecast— <i>FL DEP, CCS</i>
10:15	Review of Phase I Process and Recommendations— <i>FL DEP</i>
10:30	Break
10:45	Review and Results of Analysis of Current Actions in Florida— <i>FL DEP, CCS</i>
11:00	Review of State and National Climate Actions— <i>CCS</i>
11:30	Lunch Break
12:30 pm	Review Climate Action Team Phase II Process— <i>CCS</i>
2:00	Next Steps for Action Team and Technical Work Groups— <i>CCS</i>
2:45	Break
3:00	Formation of Technical Work Groups— <i>CCS</i>
3:15	Agenda, Time, and Date for Next Meeting— <i>DEP, CCS</i>
3:30	Public Input and Announcements— <i>Michael Sole, FL DEP</i>
4:00	Adjourn

Background materials and directions for this meeting may be viewed at www.flclimatechange.us. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Allena Nelson at the Florida Department of Environmental Protection (850) 245-2002. Requests should be made as early as possible to arrange the accommodation.