



Governor's Action Team on Energy and Climate Change
State of Florida

MEETING SUMMARY [DRAFT]

FLORIDA ENERGY and CLIMATE ACTION TEAM
Energy Supply & Demand (ESD) Technical Work Group (TWG)
Teleconference Meeting, Call #1
February 27, 2008
1:30 pm – 3:00 pm EST

Attendance:

1. ESD TWG Members: see attached list
2. FL DEP: Jeremy Susac, Director FL Energy Office; Teresa Mussetto, Chief Appellate Counsel
3. CCS : Tom Peterson, Executive Director, and Donna Boysen, CCS facilitator

Background documents:

(all posted at <http://www.flclimatechange.us>)

1. Meeting Notice and Agenda
2. PowerPoint for Teleconference

Discussion items and key issues:

This was the first conference call of the FL ESD TWG.

1. Donna Boysen of CCS called the role and reviewed the agenda; Tom Peterson of CCS and FL DEP staff introduced themselves.
2. Teresa Mussetto presented the requirements of the FL Sunshine Law and responded to questions.
3. Donna gave an overview of the FL Climate Action Team process as outlined in the presentation for the call. The FL Action Team is responsible for submitting a final report to the Governor by October 1, 2008. Some of the highlights included:
 - The purpose and goals of the Phase I and Phase II FL Action Team processes.
 - The roles and responsibilities of the FL Action Team and the TWGs. The Action Team is responsible for the development of the Climate Action Plan (including the policy options to be included in the final plan) and will make recommendations to the Governor in the final report.
 - The roles of the TWGs are to provide informal technical and analytical guidance to the Action Team in the form of recommendations and to support the development and analysis of policy options. Specifically, the TWGs are responsible for identifying and

prioritizing policy options for further development and analysis subject to approval by the Action Team. For the priority policy options approved by the Action Team, the TWGs will develop design characteristics of each option for the Action Team for review, comment, and ultimately approval.

- There are six TWGs; Energy Supply and Demand (ESD), Transportation and Land Use (TLU), Agriculture, Forestry and Waste Management (AFW), Cap and Trade (C&T), Adaptation, and Government Policy.
 - The ESD TWG will be examining the options provided in the draft catalog of options and will suggest any additional options that the TWG and the Action Team should consider for inclusion in the catalog.
 - The presentation included an overview of the timing for TWG calls/meetings relative to Action Team meetings, and the process to be followed by the ESD TWG.
 - Ground rules were also discussed. The Action Team and TWG efforts proceed in a stepwise progression. Therefore, it is important that members attend all meetings, share equal footing, stay current with information, do not backslide, and make objective contributions. Additionally, TWG members should not claim to represent the Action Team or TWGs in the media or other public venues.
 - Each TWG follows a similar policy design template developed by CCS. For the ESD TWG, CCS has provided sample text for each of the options for the TWG to use as a starting point for development of policy options. Donna reviewed the major elements of the policy options template. For each option, the TWG will develop recommendations on the timing, goals, coverage, related state policies and programs in place, implementation mechanisms, feasibility issues, etc.
4. Donna Boysen provided an overview of the ESD Catalog, available on the ESD page of the project website: www.flclimatechange.us. She explained that TWG members should review the catalog and its companion description document in advance of the next call and consider whether additional policy options are needed in order to suitably address FL's situation regarding its GHG emissions and reduction goals.

Next steps:

1. Date for next call is next Wednesday, March 5, 1:30 pm to 3:30 pm EST
2. Donna will circulate the Word version of the ESD Catalog and Option Description documents, as well as the summary of the first call.
3. Theresa Mussetto will provide clarification regarding the Sunshine Law and communication between TWG members and Action Team members.
4. TWG members should review the documents in advance of the next call and consider whether any relevant existing or future actions are missing and should be added catalog prior to presentation to the Action Team at the March 17 meeting.

**Energy Supply & Demand (ESD) Technical Work Group (TWG)
Teleconference Meeting, Call #1
February 27, 2008
Attendance List**

Matthew Carter
David Guest
Jerry Montgomery
Jack Shreve
Maribel Nicholson-Choice
Eric Silagy
Ken Baker
Rick Dixon
Jack Glenn
Holly Binns
Charlie Beck
Ben Crisp
Thomas L. Hernandez
David Byrne
Pierce Jones
Phillip Fairey
Rob Viera
Dr. Anjane'yulu' Krothapalli
Jennifer Szarro
Eric Draper
Leon Jacobs
Stephen Smith
John Wilson
Mark Kaplan