



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

MEETING SUMMARY

FLORIDA ENERGY and CLIMATE ACTION TEAM
Energy Supply & Demand (ESD) Technical Work Group (TWG)
Teleconference Meeting, Call #2
March 5, 2008
1:30 pm – 3:30 pm EST

Attendance:

1. ESD TWG Members: see attached list
2. FL DEP: Mike Ohlsen, for Jeremy Susac - Director FL Energy Office
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 for Teleconference #2
2. PowerPoint for Teleconference #2
3. Meeting Summary for Teleconference#1
4. Policy Catalog
5. Policy Catalog Descriptions

Discussion items and key issues:

1. This was the second conference call of the FL ESD TWG.
2. Donna Boysen of CCS called the role and reviewed the agenda; Tom Peterson of CCS supplemented comments during the review of the powerpoint presentation. Specifically noted that the Climate Action Team is the final decision maker. The TWG's are expected to be involved to create a relatively comprehensive list of options for the creation of the Catalog of State's Actions.
3. This week's call is intended to create a comprehensive list of policy options in the ESD Catalog that will help address Florida's situation regarding its GHG emissions and reduction goals.
4. The TWG agreed to add the following options:

Subsection 2

2.10: RECs Valuation; 2.11: Solar/thermal incentives for off-setting water heating using fossil fuel; 2.12: TRC-based conservation test for generator efficiency and conservation programs; 2.13: Energy efficiency resource standards

Subsection 3

3.6: Technology to reduce water use for generation; 3.7: Advanced cost-recovery for replacement generation and transmission build to address climate change legislation/regulation or an RPS; 3.8: A 'grace period' of up to 5 years for coal/gas units slated to be replaced by nuclear generation are exempted from any CO2 tax or penalty

Subsection 7

7.6: Provide public access to residential energy consumption data and establish community baselines

Subsection 8

8.9: Energy efficiency requirements for low income for new and existing residential units; 8.10: Home energy rating system for new and existing homes; 8.11: Incentives for inventory and rental properties

Subsection 9

9.3: Federal DOE "regional" air conditional equipment efficiencies pursuant to new authority established by 2007 US Energy Security Act; 9.4: Uniform labeling standards for appliances

Subsection 10

10.5: Provide support for coordinated statewide delivery of energy education and outreach services; 10.6: Education of Realtors

Subsection 11

11.5: Third party PPAs for renewable energy transmission and distribution

Subsection 12

12.3: Retention of credits (revenue) by DG and CHP sources

Subsection 14

14.3: Improved residential duct work and air handlers in conditioned space

The next CAT meeting will be held on March 17th

Next steps:

1. Date for call #3 is Wednesday, April 2, 2008, at 1:30 pm to 3:30 pm EST
2. This meeting will be held after the Climate Action Team Meeting #2 on March 17.
 - a. Next Goals: Identify priority state actions from the Catalog
 - i. Classify and screen options as needed
 - ii. Recommend initial priorities for analyses

**Energy Supply & Demand (ESD) Technical Work Group (TWG)
Teleconference Meeting, Call #2
March 7, 2008
Attendance List**

Mark Furtrell for Matthew Carter
Alisa Coe for David Guest
Jerry Montgomery
Jack Shreve
Maribel Nicholson-Choice
Eric Silagy
Ken Baker for Angie Beehler
Jack Glenn
Holly Bins
Charlie Beck
Mike Rib for Ben Crisp
Ted McCollugh
Pierce Jones
Dr. Anjane'yulu' Krothapalli
Jennifer Szarro
Eric Draper
Leon Jacobs
Stephen Smith
Mark Kaplan
Rob Veiola