



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 #3
April 2nd, 2008
1:30 pm – 3:30 pm EST

Attendance:

1. ESD TWG Members: David Guest, Eric Silagy, Angie Beehler, Holly Bins, Charlie Beck, Ted McCollugh, Pierce Jones, Stephen Smith, Mark Kaplan, David Byrne, John Wilson
2. FL DEP: Jeremy Susac
3. CCS: Donna Boysen

Background documents:

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

1. Meeting Notice and Agenda for Teleconference #3
2. PowerPoint for Teleconference #3
3. Meeting Summary for Teleconference#2
4. Policy Catalog
5. Policy Catalog Descriptions

Discussion items and key issues:

1. This was the third conference call of the FL ESD TWG.
2. Donna Boysen of CCS called the role and reviewed the agenda; indicates presence of six members of the public. Discusses powerpoint, including Agenda (slide 3), goals of today's discussion (slide 5), and request for call 2 updates (slide 6).
3. This week's call is intended to go through each ESD Catalog option, one line at a time, and outline Florida's GHG reductions for each option; defining how cost effective the option would be. (Notes on option discussion will be taken on the ESD catalog doc).
4. The TWG discussed options of H/M/L/U associated with each ESD Catalog option.
5. Discussion progressed through option 2.13 before remaining meeting time became a concern. Donna recommended that some options be moved over to the next call, and for

each TWG member to send in a ranking separate of the online voting process. There is general consensus on this decision.

6. Donna opened up the discussion to the public. There was no public comment during this meeting.

Next steps:

1. Date for call #4 is Wednesday, April 23, 2008, at 1:30 pm to 3:30 pm EST