



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

Governor's Action Team for Energy and
Climate Change
Phase II Process

*Transportation and Land Use
Technical Working Group (TWG)
Meeting #4
April 23, 2008*

Welcome and Introductions

- Action Team TWG Members
- Florida Department of Environmental Protection
- Members of the Public
- Center for Climate Strategies

Agenda

1. Introductions
2. Meeting Purpose and Goals
3. Approval of Prior Call Summary
4. Status Update of Action Items
5. Discussion of classification (H,M,L) of the FL
Catalog of States' Actions
6. Review of Florida Emissions Inventory & Forecast
7. Review of Balloting Process
8. Review of Next Steps
9. Agenda, Date and Time for Next Meetings
10. Public Comments and Announcements

Goals for Florida Climate Action Team Meeting #3 – 5/29/08

- Review and approval of initial priority Policy Options for development and quantification
- Review FL Emissions Inventory and Forecast

Approval of Call #3 Summary

- Review draft meeting summary for TLU TWG meeting #3
- Consider any corrections or additions to meeting summary
- Accept meeting summary with agreed upon changes

Status Updates on Action Items

- Web Resources Emailed (CCS)
- DEP Preliminary Inventory (DEP)
- FL Draft TLU Inventory and Forecast (Maureen Mullen, CCS)
- VMT Estimates (FDOT)
- Other Updates

Stepwise Planning Process

1. Get organized
2. Review and refine inventory & forecast of emissions
3. *Identify a full range of possible actions*
4. *Identify initial priorities for analysis*
5. Develop straw policy design proposals
6. Quantify initial GHG reductions and costs/savings
7. Fully develop policy option templates, including externalities, feasibility issues
8. Develop alternatives to address barriers as needed
9. Aggregate and integrate results
10. Finalize and report recommendations

TLU Catalog of State's Actions

- Please refer to separate catalog documents
 - Catalog (table)
 - Short descriptions of policy options
- Review notional policy option ratings for GHG reduction potential and cost (H,M,L)

GHG Inventory and Forecast: Preliminary Results for Transportation and Land Use Sector

Balloting Process Summary

- a) Balloting by email will occur after Call #4.
- b) CCS will document the initial list of priority options based on ranked voting outcomes.
- c) On Call #5, TWG will review and finalize priority options to be recommended to Action Team.
- d) Final priority options may include bundled options that combine several individual options from the catalog.

Voting on Priorities for Analysis

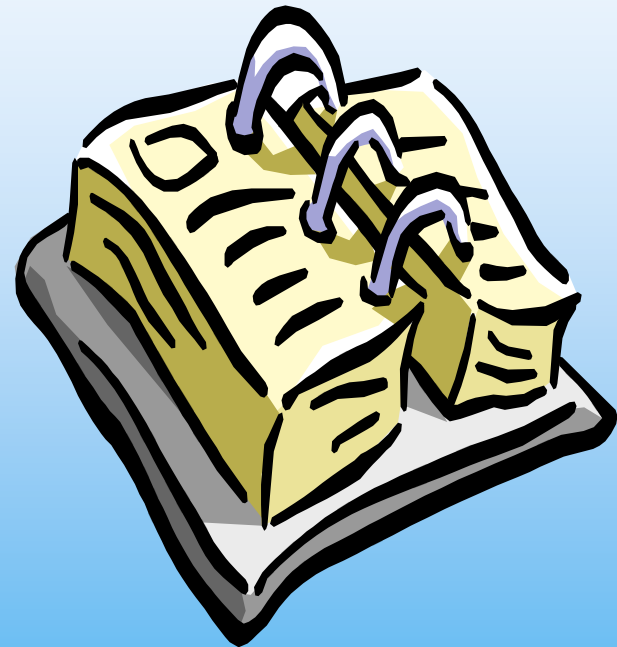
- Each TWG member to receive a ballot via email
- Each member may cast 10 votes, with no more than one vote per option
- Return ballot to CCS (LemCCS@gmail.com and batac@pbworld.com) by *Tuesday May 6th 5PM*
- CCS will compile results and distribute to the TWG for review and discussion for call #5

Next Steps

- Review of Balloting Results
- Discussion of Bundling Options
- Finalize priorities for analysis for Action Team recommendation
- Continue discussion of Florida Draft GHG Inventory and Forecast
- After FL Action Team Meeting #3-
Develop straw proposals for priority options

Next TWG Meeting

- Agenda:
 - Review member choices for top ten priority policy options
 - Select recommended priority policy options
 - Suggest updates to the FL emissions inventory and projection
- Wednesday May 14, 2008
1:00 – 3:00PM EDT

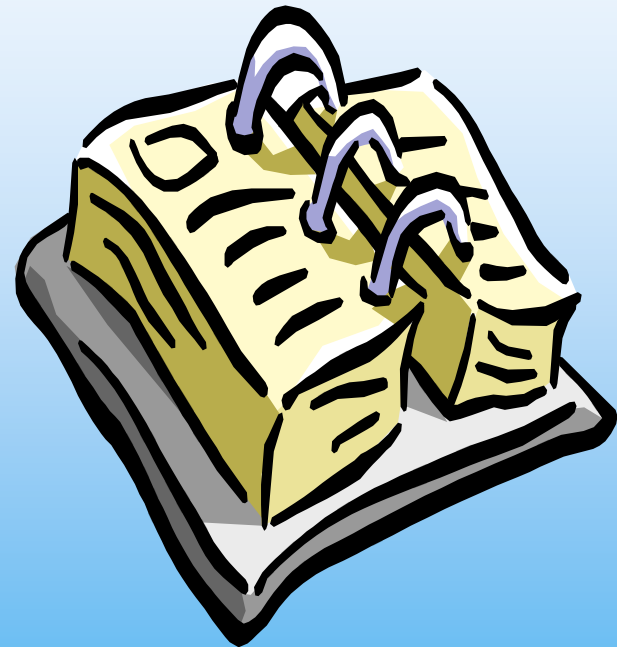


Timing – TLU TWG Meetings

TWG (all times Eastern)	Transportation and Land Use
Call #5 (additional meeting before Action Team Meeting #3)	May 14, Wednesday 1:00pm-3:00pm
Call #6	June 13, Friday 1:00pm-3:00pm
Call #7	June 27, Friday 1:00pm-3:00pm
Call #8	July 16, Wednesday 1:00pm-3:00pm
Call #9	July 30, Wednesday 1:00pm-3:00pm

Next Action Team Meeting

- Agenda:
 - Review and approve priority options for development and analysis
 - Review FL emissions inventory and projection
 - Review progress on cap-and-trade design issues
 - Review progress of Adaptation TWG
- May 29, 2008, Tallahassee



Timing – Action Team Meetings

Date	Action
February 1, 2008	1 st Action Team meeting
March 17, 2008	2 nd Action Team meeting
May 29, 2008	3 rd Action Team meeting
July 9, 2008	4 th Action Team meeting
August 6, 2008	5 th Action Team meeting
September 5, 2008	6 th Action Team meeting
October 1, 2008	Phase II Final Report due
Between Action Team Meetings	TWG conference calls and meetings

Public Input, Announcements