



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 #4
April 23rd, 2008
1:30 pm – 3:30 pm EST

Attendance:

1. ESD TWG Members: see attached list
2. Jeremy Susac, FL DEP; Paul Lowry, PSC
3. Donna Boysen, CCS

Background documents:

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

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

Discussion items and key issues:

1. This was the fourth conference call of the FL ESD TWG.
2. Donna Boysen of CCS called the role and reviewed the agenda. Discusses availability of documents on FL CCS website. Discusses powerpoint for meeting, including Agenda, goals of today's discussion, and request for call 3 updates including completion of current tasks that remain from call 3.
3. Donna recommends pushing back the review of the draft inventory until a later call so that notional ratings from the last call can be completed. Completion of this task allows the group to proceed to the balloting stage, to select the 10 priority items for recommendation to the Action Team for further analysis.
4. The TWG discussed notional ratings of H/M/L/U associated with ESD Catalog options, beginning at subsection 7: energy demand actions for the residential, commercial, industrial sectors.

5. Donna explained that the next step is for each member of the TWG to select 10 priority items in the energy supply category (subsections 1-6) by numbering 1-10; at this stage, multiple items may be “bundled” if they should be considered together. The energy demand categories will be addressed similarly after the next call.

Next steps:

1. Date for call #5 is Wednesday, May 7th, 2008, at 1:30 pm to 3:30 pm EST

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Attendance List**

Charlie Beck, Office of the Public Counsel
Ken Baker, for Angie Beehler, Wal-mart
David Byrne, City of Tallahassee Utilities
Phillip Fairey, UCF
Jack Glenn, Fl Homebuilders Association
David Guest, Earthjustice
Tom Hernandez, TECO
Pierce Jones, U of F
Dr. Anjane'yulu' Krothapalli, FSU
Bob McGee, for Ted McCullough, Gulf Power
Jack Shreve, Office of the Governor
Eric Silagy, FPL
Stephen Smith, John Wilson, SACE