



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 #5
May 7, 2008
1:30 pm – 3:30 pm EST

Attendance:

1. ESD TWG Members: see attached list
2. FL DEP: Michael Ohlsen for Jeremy Susac; Paul Lowry, PSC

Background documents:

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

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

Discussion items and key issues:

1. Donna Boysen of CCS called the role and reviewed the agenda.
2. Donna reviewed the net effect of the submitted ballots. Once the energy supply ballot results and bundling is discussed the group can move on to energy demand. Donna went over the schedule; next full group meeting is May 29th, 2008.
3. Where bundling occurs, Donna will rename the option to better reflect the next effect of the bundled options. The top 10 combinations will be forwarded to the Action Team.
4. Bundling of the proposed top ten options was discussed in detail. The results were as follows:

Option 1: items 1.4, 2.8, 4.6

Option 2: items 5.2, 3.1, 5.1

Option 3: items 2.2, 2.3, 6.3, 2.6 (renewable section), 2.7, 2.9 and 2.11

Option 4: items 6.1, 6.2

Option 5: item 2.1

Option 6: items 3.2, 3.3

Option 7: items 1.2 (which will be more defined in subsequent calls)

Option 8: items 2.5, 2.6 (CHP portion)

Option 9: item 3.4

Option 10: items 3.8, 3.7

5. Note that item 2.6 (Pricing strategies to promote renewable energy and/or CHP) has been split between proposed options 3 and 8 to align with the renewable energy and CHP goals of these options, respectively.
6. The group also observed that item 2.13 (energy efficiency resource standards) would be more correctly located in an Energy Demand category.
7. Participants on the call agreed that 6.5 (Landfill Gas Recovery) and 6.6 (Waste to Energy) should be referred to the AFW TWG.
8. The TWG will check with the Action Team for advice about the best way to address 2.9 (public benefit charge) and 1.2 (IRP) -- items that straddle both energy supply and demand
9. Donna reiterated that she will rename the options now that have been bundled together.
10. Assignment – TWG members are to cast ballots for the remaining subsections in the catalog to address energy demand.
11. Donna ended the call by offering an opportunity for public comment; there were no comments.

Next steps:

1. Date for call #6 is Wednesday, May 14th, 2008, at 1:30 pm to 3:30 pm EST