



Governor's Action Team on Energy and Climate Change

State of Florida

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

Adaptation Technical Work Group (TWG)

Meeting #6

June 16, 2008

10:00 a.m. to noon EDT

Welcome and Introductions

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

Agenda

- Introductions
- Meeting Purpose and Goals
- Approval of Prior Call Summary
- Progress Report from Action Team Meeting #3
- Brief Review of Sunshine Laws
- Further Development of Policy Options (“ADPs”) from the Framework
- Review of Template
- Next Steps
- Agenda, Date & Time for Next TWG Meeting
- Public Comments/Announcements

Approval of Call #5 Summary

- Review draft meeting summary for Adaptation TWG Meeting #5
- Consider any corrections or additions to meeting summary
- Approve meeting summary with agreed upon changes

Progress Report on Action Team Meeting #3

- Framework approved by Action Team
- Template and Criteria reviewed
- Sample Catalog reviewed
- Two deliverables from Adaptation TWG approved: Framework Plan and Early Action Items

Further Development of Policy Options (“ADPs”) from Framework

- Please volunteer for one or more ADP-x
- Using the Template, complete the first four sections
 - Description of Issues, Objectives, Assets at Risk, and Goals sections
- Use the Criteria and Catalog as reference documents
- Return draft text by Monday, June 23

Review of Sunshine Laws

- Can not discuss with other TWG or Action Team members
- Can consult with staff

Review of Template

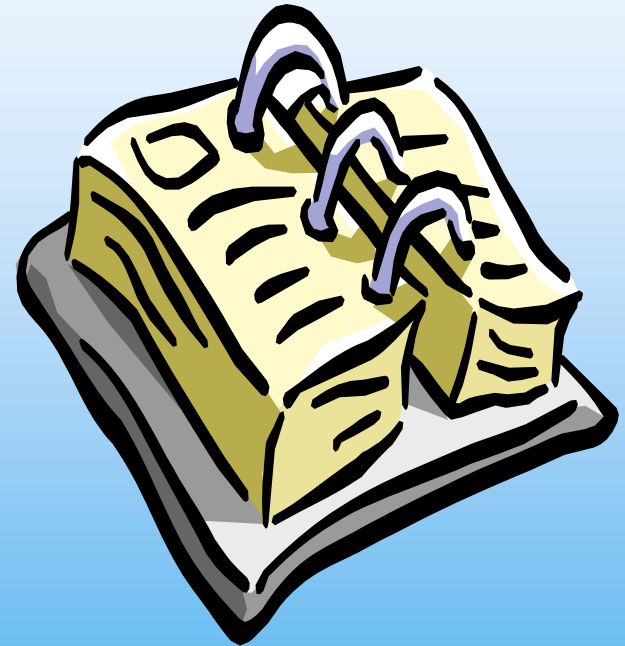
- Description of Issues
- Objectives
- Assets at risk
- Goals
- Strategies – Please leave this section blank pending further discussion

TWG Goals for Florida Climate Action Team Meeting #4

- Review progress on development of Policy Options (template language reflecting plans and early action items) for ADP-1 through ADP-15
- Seek Action Team Feedback
- **CAT Meeting #4 Date: July 9-10, 2008**

Next TWG Meeting

- Agenda:
 - Review development of Policy Options (“ADPs”) in preparation for Action Team Meeting #4
- Next Meeting
 - Monday June 30, 2008
10:00 a.m. to Noon



Public Input, Announcements