



Governor's Action Team on Energy and Climate Change

State of Florida

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

Adaptation Technical Work Group (TWG)

Meeting #9

July 28, 2008

10 a.m. to 1 p.m. 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
- Recent ADPs and Goals
- Process for Identifying Early Action Items
- Review of Next Steps
- Agenda, Date, and Time for Next Meetings
- Public Comments / Announcements

Approval of Call #8 Summary

- Review and approve draft meeting summary for Adaptation TWG Meeting #8

Complete Review of Draft ADPs

- Review recent ADP submissions:
ADP-7, ADP-9, ADP-12, and ADP-13
- Discuss and Refine Goals sections
- Begin identifying Early Action items

Early Action Items

- Process
- Content
- Timeline

TWG Goals for Florida Climate Action Team Meeting #5

- Action Team Review and Feedback on Proposed ADP Policy Options (template language)
- Solicit Action Team Input on Early Action Items
- **CAT Meeting #5 Date: August 6-7, 2008**

Next TWG Meeting

- Agenda:
 - Update from Action Team #5
 - Early Action Items
- Next Meeting
 - Thursday, August 14, 2008
noon to 2 p.m.



Public Input, Announcements