



**MEETING SUMMARY**  
**NORTH CAROLINA CLIMATE ACTION PLAN (CAPAG) TECHNICAL WORK**  
**GROUP (TWG)**  
**Residential, Commercial and Industrial (RCI) TWG Call #8,**  
**Teleconference and In-person Meeting, September 26, 2006, 9:30 AM – 4:30 PM**

**Attendance:**

**1. Technical Working Group members:**

John Calcagni	NCDENR Pollution Prevention and Sustainability
Kristen Coracini	Environmental Defense
Steve Halstead	North Carolina Council of Churches
Len Hoey	NC State Energy Office
Gary Hunt	NCDENR Div of Pollution Prevention and Sustainability
Ed Kreul	International Paper
Ward Lenz	Advanced Energy
James McLawhorn	NC Utilities Commission
Steven McNulty	US Dept. of Agriculture-Forest Service
Dona Stankus	NC Solar Center
Ralph Taylor	State Construction Office
Jeff Tiller	Appalachian State University

**2. Center for Climate Strategies (CCS) staff:**

David Von Hippel	TWG Facilitator
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**3. North Carolina Department of Environment and Natural Resources Division of Air Quality (DENR DAQ) Liaison and Attendees:**

Charles Davis	RCI TWG Liaison
Brock Nicholson	
James Southland	
Gary Saunders	

**4. Public Attendees: none**

**5. Observers: none**

**Background documents:**

(posted at [http://www.ncclimatechange.us/Residential Commercial Industrial.cfm](http://www.ncclimatechange.us/Residential_Commercial_Industrial.cfm))

1. Meeting Notice and Agenda,
2. Summary for Call #7
3. PowerPoint presentation for meeting,
4. Revised Draft Mitigation Option Descriptions for RCI-1 through RCI-11

Agenda

1. Call to order
2. Roll Call of TWG members and public
3. Review and approval of summary of TWG call #7 (August 31, 2006)
4. Review of next steps for development of proposals for mitigation options
5. Review initial draft Mitigation Option Descriptions developed by TWG members, begin process of developing further concepts and text for Option Descriptions
6. Update on inventory and forecast issues, including follow-up to information requests
7. Comments from the Public
8. Proposed agenda items for next meeting
9. Announcements

Discussion Items and Key Issues:

1. Call to order and introduction of Technical Workgroup Members (TWG): David Von Hippel started the meeting at 9:30 am on September 26, 2006 with attendee roll call and introductions of members and other attendees. David reviewed the agenda for the meeting and asked for comments on the Meeting Summary of the August 31, 2006 RCI Technical Workgroup Meeting. No comments were offered and the Meeting Summary was accepted as drafted.
2. David led the discussions on the next steps to develop, consolidate, and clarify proposals for the RCI Mitigation Options to be recommended to the CAPAG.
3. David acknowledged the substantial contributions and efforts by technical workgroup members in developing text for the various sections of the draft Mitigation Options for North Carolina, including the development of summaries of ongoing programs in North Carolina directly related to the options. As the applicability of these programs in many cases overlap several of the specific mitigation options being developed, it was agreed that summaries of options pertaining to State Energy Office and State Energy Plan programs would be included in an Appendix to the RCI Mitigation Options document. References to program summary entries in this Appendix would be noted in the "Related

Policies/Programs in Place” section for the specific Options to which the programs are relevant.

4. David led the group discussions through the majority of the 11 Mitigation Options to refine the Mitigation Option Description and Mitigation Option Design parameters to both clarify and elaborate the options, and to address overlaps between options.
5. Donna Stankus, Len Hoey, and Jeff Tiller agreed to continue working on clarifications of RCI-3 “Energy Efficiency Requirements for Government Buildings”.
6. The TWG agreed that David and Alison Bailie should complete general edits to the set of Mitigation Options following up on TWG discussions, and distribute the text as revised to TWG members before the CAPAG meeting noted below.
7. Call to the Public for Comments: There was no public input to this meeting
8. Announcements: **Meeting #4 of the CAPAG, October 12, 2006** (Thursday), 9 a.m. – 3 p.m. at the North Carolina State University Centennial Campus, College of Textiles Building/Convocation Room (#2309), Main Campus Drive, Raleigh, NC.
9. It was agreed the next teleconference of the workgroup will be scheduled at a later date.