



**SUMMARY OF TELECONFERENCE MEETING #11
CROSS CUTTING (CC) ISSUES TECHNICAL WORKING GROUP (TWG)
January 3, 2007**

Attendance:

1. TWG Members:
 - Dan Besse, Local Official
 - Thomas Cecich, Pharmaceutical Consultant
 - Steve McNulty, USDA - Forest Service
 - Paul Sherman, Farm Bureau
 - Jim Stephenson, NC Coastal Federation
 - Susan Tompkins, Community Volunteer
 - Amy MacDonald for Ulla Reeves, Southern Alliance for Clean Energy
2. NC Department of Air Quality (DAQ):
 - Jim Southerland, Liaison to CC TWG
 - Brock Nicholson
 - Charles Davis
 - Janice Godfrey
3. Center for Climate Strategies (CCS):
 - Ken Colburn, TWG Co-Facilitator
 - Randy Strait, TWG Co-Facilitator
4. Other Attendees:
 - None

Background documents:

(all posted at: http://www.ncclimatechange.us/Cross_Cutting.cfm)

1. Meeting Notice & Agenda (including provisions for public access)
2. Summary for Call #10 (November 29, 2006)
3. PowerPoint© presentation for meeting
4. Consolidated Mitigation Options

Discussion items and key issues:

This was the eleventh conference call of the CC TWG.

1. Ken Colburn called the meeting to order, completed the roll call and reviewed the agenda and plans for the call.
2. Members of the CC TWG approved without objection the summary for Call #10.

3. Informational review of the December 11, 2006 LCGCC Meeting: Brock Nicholson noted that there were no cross-cutting issues on the agenda for the LCGCC meeting held on December 11. The LCGCC reviewed the results of a benefit-cost analysis study on renewable portfolio standard options initiated by the North Carolina Public Utilities Commission. The study showed that there could be a cost savings under some scenarios. The agenda for the next LCGCC meeting (to be held on Friday, January 12, 2007) will include an update on the progress of the CAPAG so that the LCGCC can identify any “early consensus” items which the Legislature could potentially consider during the upcoming Legislative session.
4. Goals for today’s TWG meeting: Colburn and Randy Strait indicated that the goal for this call is for the TWG to reach consensus on the straw proposals to be presented at the January 24 CAPAG meeting. The TWG reviewed, modified as necessary, and approved the straw proposals for options CC-1 through CC-5. The TWG will resume work on the straw proposal for CC-6 (Options for Goals and Targets) after the results of the analysis of mitigation options being conducted by the other TWG’s becomes available.
 - GHG Inventories and Forecasts (CC-1): Approved by TWG as is without any objections.
 - GHG Reporting (CC-2): Approved by TWG without any objections after incorporating modifications to the straw proposal, as discussed.
 - GHG Registry (CC-3): Approved by TWG without any objections after incorporating modifications to the straw proposal, as discussed.
 - Public Education and Outreach (CC-4): Approved by TWG without any objections. The TWG agreed to raise the issue of whether a separate multi-agency board should be established to coordinate education and outreach activities only or whether such a multi-agency board should be treated as a separate, more broadly applicable mitigation option (e.g., a “CC-7”). CCS provided clarifying language to the straw proposal for the CAPAG concerning this issue.
 - Adaptation (CC-5): Approved by TWG without any objections after incorporating modifications to the matrix, as discussed.

CCS noted the modifications requested by the TWG during the call and will revise the straw proposal for each option to incorporate the modifications.
5. Agenda for Next Call: Review results of CAPAG decisions on straw proposals and use this feedback to guide further work on each mitigation option.
6. Call to the Public: There were no public participants.
7. Announcements:
 - The LCGCC is scheduled to meet on Friday, January 12, 2007.
 - CAPAG Meeting #5 is scheduled for Wednesday, January 24, 2007.

Next steps:

1. The next CC TWG call (#12) will be **Wednesday, February 14, from 9:00–10:30 a.m. Eastern time.** Action: CCS will notify the full TWG of the date and time for call #12 and send a reminder out several days before the call. The TWG also scheduled the meeting for Call #13 for **Wednesday, March 14, from 9:00–10:30 a.m. Eastern time.**

[Note: The CC TWG scheduled Call #12 for Wednesday, February 14, 2007, prior to CAPAG Meeting #5. Call #12 was cancelled following the CAPAG's adoption of all CC TWG mitigation options on January 24, 2007.]

2. Mitigation Option Templates: CCS will revise the straw proposal for each option as discussed during Call #11 and will provide the revised straw proposals to the CAPAG.