



MEETING SUMMARY
NORTH CAROLINA CLIMATE ACTION PLAN (CAPAG) TECHNICAL WORK
GROUP (TWG)
Residential, Commercial and Industrial (RCI) TWG Call #9,
April 17, 2007, 1:00PM - 3:00PM

Attendance:

1. Technical Working Group members:

Len Hoey	NC State Energy Office
Ed Kreul	International Paper
Ward Lenz	Advanced Energy
Michael Haley	North Carolina Department of Commerce
Dona Stankus	NC Solar Center
John Wilson	Southern Alliance for Clean Energy
2. Center for Climate Strategies (CCS) staff:

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

Charles Davis	–	DAQ RCI TWG Liaison
Brock Nicholson		DAQ Coordinator
James Southland		DAQ Coordinator
Gary Saunders		DAQ
4. Public Attendees: none
5. Observers: none

Background documents:

(posted at <http://www.ncclimatechange.us/Residential Commercial Industrial.cfm>)

1. Meeting Notice and Agenda,
2. Summary for Call #9
3. PowerPoint presentation for meeting,

4. Revised Draft Mitigation Option Descriptions for RCI-1 through RCI-11 (including revised results of analyses)
5. Annexes to the Revised Draft Mitigation Option Descriptions for RCI-1 through RCI-11

Agenda

1. Call to Order
2. Roll Call of TWG Members
3. Review and approval of call summary #9 (January 9, 2007)
4. Review of TWG Option Descriptions, including current status of text, comments, and suggestions offered by CAPAG members during the January 24, 2007 meeting, and revised results of analyses of GHG benefits and costs of Options.
5. Review of next steps for development of text and analysis of several Mitigation Options, including preparation for the upcoming (5/8/07) CAPAG meeting.
6. Update on Inventory and forecast issues
7. Comments from Public
8. Proposed agenda items for next meeting
9. Announcements

Discussion Items and Key Issues:

1. David Von Hippel and Alison Bailie started the meeting at 1:00 pm on January 9, 2007 with attendee roll call. Michael Haley of the North Carolina Department of Commerce joined the workgroup for today's meeting, representing Secretary Jim Fain, and John Wilson of the Southern Alliance for Clean Energy also joined the meeting. David reviewed the agenda for the meeting and asked for comments on the Meeting Summary for the January 9, 2007 RCI Technical Working Group Meeting. No comments were offered and the Meeting Summary was accepted as drafted.
2. David briefly reviewed the list of the RCI Mitigation Options and noted the changes in the draft analyses of GHG reductions, net cost and cost effectiveness of the various options based on the modifications to the analyses done after the last CAPAG meeting. David noted the status of the options with respect to CAPAG approval, and the summarized the source of the changes in results for the options.
3. David noted that all options except RCI-1, RCI-9, and RCI-10 had been approved by the CAPAG, though some data and text elements for some of the analyses remain to be finalized.
4. For options RCI-1, RCI-9, and RCI-10, David summarized for the TWG the nature of the requests for option review by the RCI TWG.

5. Most of the remainder of the call was used for discussion of and decisions on preferred RCI TWG approaches to revising the text and analyses of RCI-1, RCI-9, and RCI-10. The TWG reached decisions on how to proceed with further analysis for each of these options. David and Alison will implement the decisions made by the TWG regarding revisions to text and analyses of these options, and will provide draft revised results to the TWG and to the CAPAG prior to the upcoming May 8, 2007 CAPAG meeting.
6. Call to the Public for Comments and Announcements. There was no public input to this meeting.
7. The next meeting of the Working Group was not scheduled during the call. Potential dates for the next TWG meeting, if needed, will be sent to the group following the CAPAG meeting on May 8, 2007.