



MEETING SUMMARY
NORTH CAROLINA CLIMATE ACTION PLAN (CAPAG) TECHNICAL WORK
GROUP (TWG)
Residential, Commercial and Industrial (RCI) TWG Call #3,
June 6, 2006, 1:30PM-3:00PM

Attendance:

1. Technical Working Group members:

John Calgani	NCDENR Division of Pollution Prevention
Kristen Coracini	Environmental Defense
Len Hoey	NC State Energy Office
Gary Hunt	NDENR Pollution Prevention and Sustainability
Ward Lenz	Advanced Energy
James McLawhorn	NC Utilities Commission
Dona Stankus	NC Solar Center
Jeff Tiller	Appalachian State University
Mitch Williams	Progress Energy
Matt Young	Cherokee Investments LLC
2. Center for Climate Strategies (CCS) staff:
Alison Bailie,
David Von Hippel
3. North Carolina Department of Environment and Natural Resources Division of Air Quality (DENR DAQ) Liaison and Attendees:
Patrick Butler
Charles Davis – RCI TWG Liaison
4. Public Attendees: None
5. Observers:
Leslie Coolidge South Carolina Bureau of Air Quality

Background documents:

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

1. Agenda,
2. Summary for Call#2
3. Powerpoint presentation for meeting,

4. Catalog of State Climate Mitigation Options, updated to include input from last TWG call and from CAPAG meeting.
5. NC GHG Inventory and Reference Case Projections 1990-2020

Agenda

1. Call to Order
2. Roll Call of TWG Members
3. Review and approval of last call summary (May 9, 2006)
4. Discussion of prioritization of list of potential state actions
5. Green House Gas Warming Potentials
6. Review and discussion of the draft NC greenhouse gas emissions inventory and forecast for the Residential, Commercial, and Industrial Sector
7. Call to the public
8. Proposed agenda items for next meeting (scheduling)
9. Announcements

Discussion Items and Key Issues:

1. Call to order and introduction of Technical Workgroup Members (TWG) and Attendees
David Von Hippel started the meeting at 1:30 am on June 6, 2006 with attendee roll call and introductions of members and other attendees. David reviewed the agenda for the the day's meeting and asked for comments on the Meeting Summary for the May 9, 2006 Technical Workgroup Meeting. TWG members had no comments on the Summary, and the Summary was accepted.
2. Discussions led by David then proceeded on the updated Catalog of Mitigation Options. This was the primary focus of the meeting.
 - a. The TWG completed the initial TWG review of the Catalog that began on May 9, 2006. This review started with option category RCI-8 – “GHG Emissions-Specific Goals and Policies”.
 - b. Discussions then proceeded to consideration of new policy options and elaborations to existing options added to the RCI Catalog at the May 23, 2006 meeting of the Climate Action Plan Advisory Group. These added items were marked in blue highlights in the Catalog. Options and comments added to the RCI Catalog by the members of the RCI TWG during the TWG call of May 9, 2006 were also reviewed.
3. David then led discussions concerning the planned approach for the TWG members to select an “Initial Prioritized List” of options from the complete existing Catalog. The process for the TWG to determine the List of Prioritized Options calls for each TWG member to select 10 of the options presented for further development and analysis. The selection of the top 10 does not eliminate the other options from consideration but instead

creates a list of focused items the work group members have selected to have the greatest impact on greenhouse gas emissions, considering a combination of emissions reduction potential, direct cost, and additional costs and/or benefits of options.

The consensus of the TWG members was that many of the options in the Catalog differed widely both in topics and in scope, and that some options actually represented implementation options for other options in the list. As such, TWG members agreed that the functional elements should be grouped within a smaller number of total options in order to facilitate review and prioritization.

David and Alison agreed, at the request of the TWG, to consolidate the overlapping options producing a shorter list. TWG members agreed to provide Alison and David their suggestions for option consolidation by Monday June 12. Alison and David agreed to provide the consolidated Options Catalog to WG members by Thursday June 15, 2006. The TWG members will then each select their Top 10 Options from the Consolidated Options Catalog and send their votes to Alison and David by June 20, 2006.

4. Alison Bailie led a discussion of elements of the power point presentation specifically assisting in understanding the GHG Global Warming Potentials of the greenhouse gases being considered in this process, the Inventory and Projection Approaches, and the uncertainties
5. The TWG revisited the possibility of extending future TWG meetings to 2 hours. Although some TWG members supported doing so, many did not, so the duration of TWG meetings was left at 1.5 hours, with the recognition that under some circumstances meetings may need to be extended to 2 hours when there are issues before TWG that may take longer to consider.
6. Call to the Public and Announcements. There was no public input to this meeting and no additional announcements beyond those noted below.

Next Steps and Agreements

1. The workgroup members will review and suggest consolidations to the Catalog of Mitigation Options and provide input to David and Alison by June 12, 2006
2. David Von Hippel and Alison Bailie will compile the consolidation input provided by the TWG members and provide the updated Catalog to TWG members by June 15, 2006
3. The workgroup members will select their Top 10 Options in the consolidated Catalog of Mitigation Options and send their selections to David and Alison by June 20, 2006
4. The Consolidated Mitigation Options Catalog and the results of the voting will be discussed at the next TWG call on Thursday June 29, 2006 from 10:30 am to 12:00 pm.