



MEETING SUMMARY
NORTH CAROLINA CLIMATE ACTION PLAN (CAPAG) TECHNICAL WORK
GROUP (TWG)
Residential, Commercial and Industrial (RCI) TWG Call #7,
August 31, 2006, 1:00PM-2:30PM

Attendance:

1. Technical Working Group members:
 - John Calgani NCDENR Pollution Prevention and Sustainability
 - Kristen Coracini Environmental Defense
 - Joe Harwood Duke Energy
 - Len Hoey NC State Energy Office
 - Gary Hunt NCDENR Pollution Prevention/Sustainability
 - James McLawhorn NC Utilities Commission
 - Steven McNulty US Dept. of Agriculture-Forest Service
 - Dona Stankus NC Solar Center
 - Jeff Tiller Appalachian State University
 - Mitch Williams Progress 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 RCI TWG Liaison
 - Brock Nicholson
 - James Southland
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 #6
3. PowerPoint presentation for meeting,
4. "Skeleton Draft" Mitigation Option Descriptions for RCI-1 through RCI-11
5. Assignment of Priority RCI Options for Elaboration and Analysis (updated)
6. Memo on "Evaluation of Potential Greenhouse Gas (GHG) Mitigation Options – Guidance for Coordination with States and Consideration of Additional Issues"

Agenda

1. Call to order
2. Roll Call of TWG members and public
3. Review and approval of summary of TWG call #6 (August 10, 2006)
4. Review of next steps for development of straw proposals for draft mitigation options
5. Review skeleton draft Mitigation Option Descriptions, and 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) and Attendees
David Von Hippel started the meeting at 1:00 pm on August 31, 2006 with attendee roll call and introductions of members and other attendees. David reviewed the agenda for the day's meeting and asked for comments on the Meeting Summary for the August 10, 2006 Technical Workgroup Meeting. No comments were offered, and the Meeting Summary was accepted as drafted.
2. David reviewed the process for TWG contribution to the Mitigation Options Descriptions. The process involves using the next two TWG meetings for group discussion of the Mitigation Options "Description" and "Design" components, based on the skeleton draft provided for this meeting. The goal is to have drafts of first two sections of the Options Description template for each option for next CAPAG meeting (October 12, 2006).

3. The TWG decided start the discussion with option RCI-6, Building Energy Codes, since this option received the most votes in previous balloting to select priorities for research. The remainder of the call involved discussing and agreeing on the text for both the Description and Design of the Option. Specific parameters (level of energy codes and timing) were not discussed during the call.
4. Due to the time required to develop text for this option during the TWG meeting, it was suggested that some TWG members could draft text for the Description and Design elements of some of the remaining options prior to the next TWG meeting. This suggestion was supported by the TWG members on the call.
5. In preparation for the next meeting:
 - a. David and Alison agreed to revise the existing Description and Design of RCI-6 to reflect this meeting's discussion. They will then email the updated version of the document in Word format to the TWG, with a call for volunteers to provide draft text for the remaining options.
 - b. Len Hoey of the North Carolina State Energy Office will review each option and add into "Related Policies/Programs in Place" element of the Options Descriptions Template some text on ongoing programs and policies of which his office is aware. This information on ongoing or in-place programs is valuable in understanding and developing forecast and savings for both existing programs and policies, and also valuable in assisting the technical workgroup in developing Cost and Benefits beyond the existing programs (that is, for the high-priority RCI options themselves). Len Hoey plans to complete this assessment of existing programs and policies by mid-September.
6. Call to the Public for Comments and Announcements. There was no public input to this meeting
7. The next meeting of the workgroup was scheduled for **Tuesday September 26, 2006 from 9:30a.m. to 4:30 pm at** North Carolina Department of Environment and Natural Resources Division of Air Quality, 2728 Capital Blvd., Raleigh NC. Further information on room location will be available prior to the meeting.