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**MEETING SUMMARY [draft]
ARKANSAS GOVERNOR'S COMMISSION ON GLOBAL WARMING
Residential, Commercial, Industrial (RCI) Technical Working Group (TWG)
Call #1, February 20, 2008
10:00 am to 11:30 am Central**

Attendees:

GCGW: Cindy Sagers, PhD.; Kevan Inboden; Chris Ladner; Hugh McDonald; Jeffrey Short

Governor's Office: Jillian Hicks

Advisory Body Members: Jenny Ahlen, AR EDC (for Maria Haley)

Center for Climate Strategies: Donna Boysen

Background Documents: (all posted at www.arclimatechange.us/RCI.cfm)

1. Meeting Notice and Agenda
2. PowerPoint for Teleconference
3. Catalog of State Actions
4. Descriptions of State Actions

Introductions and Review of Agenda

Donna Boysen welcomed the TWG members, made introductions and reviewed the agenda for the meeting. Technical working group members present were noted as well as representatives from the Arkansas Governor's Office.

Donna reviewed the purpose and goals of the TWG and GCGW, noting that the purpose and goals of the GCGW have been presented at previous full commission meetings and asked whether there were any questions on the overall process.

Review of Catalog of State Actions

Donna explained that the purpose of the catalog review process is to examine whether all policy options for the RCI sector are captured that should be considered in order to address GHG emissions in AR. Further, the TWG members should consider whether the listed options should be "bundled" or broken out into further detail, to correctly capture and reflect their relevance to AR.

The members of the RCI TWG then reviewed the catalog of options by sub-category and considered whether the options within each sub-category adequately addressed the full range of policy options that should be considered for AR for that sub-category. For the RCI-1 sub-category, several relevant existing actions were raised, but no additional options were added to the original 10. For RCI-2, existing actions were identified, and it was agreed that option 2.6 should be further divided into 2.6.1 and 2.6.2 to reflect the need to focus on new buildings and existing buildings separately. RCI-3 was found to be complete. RCI-4 needs to explicitly address primary, secondary and university curricula in 4.2. RCI-5 was found to be complete. The discussion of RCI-6 led to agreement that a new option 6-10 should be added, entitled, Property Tax Initiatives. Sub-categories 7, 8, and 9 were also found to be complete, though various comments and existing actions were mentioned.

Donna explained that she would revise the catalog to capture the comments and changes that had been agreed upon during the call and that this revision would be presented to the full Commission at the next GCGW meeting on February 28 for review, discussion and approval. She pointed out that it's the role of the TWGs to make recommendations to the full Commission for its consideration and approval, and that it's common for the participation of members of the full to lead to additional changes or additions to the catalog.

Agenda, Date and Time for Next Meetings

The next TWG meetings will be scheduled for:

- Meeting #2, March 7, 2008, 3:00 PM – 5:00 PM CST
- Meeting #3, March 18, 2008, 8:30 AM – 10:30 AM CST

Public Input and Announcements

None.