



Governor's Action Team on Energy and Climate Change

August 29, 2007

Time: Wednesday, August 29, 2007
9:00 AM to 4:00 PM

Location: Room 412 Knott Building
The Capitol Complex, Tallahassee, Florida

MEETING AGENDA

9:00 AM **Opening Remarks and Welcome**
Secretary Michael Sole (Action Team Chair)

9:15 AM **Introduction of Action Team Members**
Members introduced by the Chair; each member given 2 minutes for brief remarks
Secretary Michael Sole and Action Team Members

9:45 AM **Action Team Operating Guidelines, Ethics, and Open Government**

Overview of Florida Ethics Requirements (9:45)
Virindia Doss, Florida Commission on Ethics

Code of Ethics of the Executive Office of the Governor (10:00)
Gladys Perez, Assistant General Counsel, Executive Office of the Governor

Open Government and Sunshine Requirements (10:15)
Pat Gleason, Director of Cabinet Affairs and Special Counsel for Open Government,
Executive Office of the Governor

10:30 AM **Action Team Charge**
Review the Charge of the Action Team as outlined in Executive Order 07-128; walk members through the "roadmap" to the November 1, 2007 deliverable.
Secretary Michael Sole (Action Team Chair)

11:00 AM **Florida's Greenhouse Gas Emissions and Actions taken to Date to Reduce Emissions**
Presentation on the sources of Florida's emissions of greenhouse gases, projected future trends, and a primer on actions underway as a result of Executive Orders 07-126 and 07-127 signed by Governor Crist on July 13, 2007.
Stephen Adams, Action Team Staff Director (Department of Environmental Protection)

11:45 AM **Lunch Break**

[Lunch will be ordered in for Action Team members – lunch is available for members of the public in the Capitol Cafeteria – located on Lower Level of Capitol Building]

1:00 PM Using Market-Based Tools to Control Pollutants

Overview of Market-Based Tools & Florida's experience with other pollutants (1:00)
Paul Sotkiewicz, Director of Energy Studies, Public Utility Research Center at the University of Florida

Carbon Markets in Action: Key Lessons and Design Considerations from Other Nations, Regions and States (1:25)

Judi Greenwald, Director of Innovative Solutions, Pew Center on Global Climate Change

Broadening Carbon Markets with Carbon Offsets (1:50)

Mike Burnett, Executive Director, The Climate Trust

Question & Answer with Panelists

3:30 PM Next Steps and Instruction to Action Team Staff

Secretary Michael Sole and Action Team Members

TENTATIVE WORKING DATES FOR FUTURE MEETINGS

- Wednesday – August 29, 2007 – Electric Power Generation Sector – Part I
- Tuesday – September 18, 2007 – Electric Power Generation Sector – Part II
- Week of October 1, 2007 – Transportation Sector
- Week of October 22, 2007 – Other Issues

4:00 PM Adjourn