



## Governor's Action Team on Energy and Climate Change Third Meeting: October 5, 2007

**Time:** Friday, October 5, 2007  
9:00 AM to 4:00 PM

**Location:** 22<sup>nd</sup> Floor of the Capitol,  
Tallahassee, Florida

### MEETING AGENDA

**9:00 AM**      **Opening Remarks and Welcome**

*Approve Agenda and Previous Meeting Minutes*  
Secretary Michael Sole (Action Team Chair)

**9:15 AM**      **Perspectives of Florida's Investor Owned Utilities**

*Presentations covering the perspectives of three Florida electric utilities on matters within the Action Team charge for November 1, 2007.*

Jeff Lyash, President and CEO – Florida Progress Energy (9:15)

Randall LaBauve, Vice President Environmental Services – Florida Power & Light (9:45)

Barry Moline, Executive Director – Florida Municipal Electric Association (10:15)

**10:45 AM**      **"Consensus Concepts" for November 1 Deliverable to Governor Crist**

*Action Team consideration of concepts distilled from proceedings to date in order to provide staff with direction in drafting recommendations for November 1 report.*

Stephen Adams, Action Team Staff Director  
Department of Environmental Protection

The public will have the opportunity to comment on straw findings and recommendations for each item of the Action Team charge

**11:45 PM**      **Lunch Break**

*[Lunch will be ordered in for Action Team members – lunch is available for members of the public in the Capitol Cafeteria]*

**12:30 PM**      **"Consensus Concepts" for November 1 Deliverable (continued)**

*Action Team consideration of concepts distilled from proceedings to date in order to provide staff with direction in drafting recommendations for November 1 report.*

The public will have the opportunity to comment on straw findings and recommendations for each item of the Action Team charge

**1:30 Greenhouse Gas Emissions from Florida's Transportation Sector and Actions taken to Date to Reduce Emissions**

*Presentation on the sources of Florida's emissions of greenhouse gases, projected future trends, sources of transportation fuels, and actions underway as a result of Executive Order 07-127 signed by Governor Crist on July 13, 2007.*

Joe Kahn, Director of Air Resources Management  
Department of Environmental Protection

**2:00 PM Greenhouse Gas Emissions, Land Use, and Transportation in Florida**

*Presentation on the Land Use/Transportation Connection and Transportation Emission Reduction Strategies including incident management, traffic signal synchronization, congestion-pricing, open-road tolling, etc. that improve traffic flow and reduce emissions*

Charlie Gauthier, Director of Community Planning, Department of Community Affairs  
Bob Romig, Director of Policy Planning, Department of Transportation

**2:45 PM Public Comment** (3 minutes per speaker – please complete comment card)

*The public is invited to give comment on transportation and land use efficiency issues*

**3:45 PM Next Steps and Instruction to Action Team Staff**

Secretary Michael Sole and Action Team Members

**NEXT MEETING**

- October 24 & 25, 2007

**4:00 PM Adjourn**