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**SUMMARY OF TELECONFERENCE MEETING #2
MARYLAND CROSS-CUTTING ISSUES TECHNICAL WORK GROUP (TWG)
September 14, 2007**

Attendance:

1. TWG Members: Paul Chan, Frank Heintz, Mike Mallinoff, Cindy Parker, John Quinn, Bob Driscoll
2. Maryland Department of Environment (MDE): Tad Auburn, Renee Fizer, Liz Enstwise
3. Center for Climate Strategies: Ken Colburn, Tom Looby, Katie Pasko
4. Other Attendees: Jeffrey King, Metro Washington COG
5. Public:

Background Documents:

(Posted at http://www.mdclimatechange.us/cross_cutting.cfm)

1. Meeting notice and agenda (including provisions for public access)
2. Summary of MD CC TWG Call #1
3. PowerPoint Presentation for Cross-Cutting Issues (CC) TWG Call #2
4. Draft Maryland CC TWG Catalog of State Actions
5. Draft Descriptions of State Actions Catalog for CC TWG

Discussion Items and Issues:

This was the second call of the MD CC TWG.

1. Ken Colburn of CCS called the meeting to order, completed the roll call, and reviewed the agenda and purpose of the call.
2. The 9-5-07 Call Summary was approved without change.
3. Using the Power Point slides the upcoming schedule of MWG and MCCC meetings were reviewed. The next MWG meetings are set for September 28 and October 26. The next MCCC meetings are set for October 17 and November 14. The Interim Report will be sent to the Governor shortly after the November 14 MCCC meeting.
4. Mr. Colburn then walked call participants through the rest of the Power Point slides. It was noted that the due date for the Interim Report to the Governor may be extended a few weeks to accommodate the updated MCCC meetings schedule.
5. On the next call, the TWG will continue reviewing the catalog of state policy options and begin discussion about identifying priority options, including potentially one high priority

option for the Interim Report. It was also agreed to begin discussions about appropriate goals for MD to consider along with the goals set forth in the Executive Order. CCS will provide a table of GHG reduction goals adopted by other states.

6. The participants then reviewed the Catalog of State Policy Options and the following key points were made:
 - Option 1- GHG Inventories and Forecasting should remain in the Options catalog. A question was posed about when costs will be considered? Costing in Net Present Value terms through 2020 occurs after the priority options are determined.
 - Options 2 and 3- Participants agreed to consolidate the GHG Reporting and Registry options and to include them for further consideration. Comments were offered that MD needs to accelerate its participation in a comprehensive registry initiative.
 - Option 4- The goals need to be a key element in the catalog and this will be discussed more on the next call.
 - Options 5 and 6- The group agreed that Option 5 should remain, that the state should lead by example and suggested that the local government element of it be moved to Option 6. It was also suggested that a new sub item be included addressing the linkage between local land use/ smart growth plans and GHG reductions.
 - Option 7- The participants agreed that Option 7 should remain and that a couple of additional elements might be added. One is to make sure that architects and engineers are included in the trades and the second is to add a new element to coordinate media campaigns related to GHG.
 - Option 8- The group agreed to keep this option in and to broaden the scope beyond the power/utilities sector.
 - Option 9- Call participants discussed the need for funding and costs to be addressed as part of each TWG deliberation, but that a broader look at the comprehensive funding issues needs to be done. Therefore they decided to keep this item in for now and to seek MWG input on the issue. One particular idea was advanced that warrants additional analysis- that was to look at the viability of a establishing a revolving loan fund type approach to help fund GHG reduction initiatives.
 - Option 10- Adaptation is being covered by the Adaptation WG.
 - Option 11- Although MD is already participating in RGGI this should stay in to consider other potential regional initiatives such as the Clean Cars program.
 - Options 12, 13 and 16- TWG members suggested that these three options be combined into an Economic Development initiative associated w/ GHG reductions.
 - Option 14- The group agreed to drop further consideration of this option by the CC TWG and let the Science WG handle it. The GATS note will be moved to new Option 1.

- Option 15- The group agreed to move this item to be a sub-item under the Registry option.
- Health Benefits and Risks- An issue associated with how health benefits and risks will be addressed was raised. Mr. Colburn explained it can be included as part of the evaluation process of the straw proposals when we get to that point. One of the members suggested that it should be looked at more broadly than just as a metric for other options. Closure on this discussion was not reached on the call. Dr. Mitchell inquired if this was the best group for him to serve on in light of the prior discussion. He will look at whether the Science or Adaptation groups might be a better fit for him.
- Research and Development (R&D)- MDE raised the question of how to promote greater R&D on GHG reduction technologies. For now it will be listed under the new Economic Development Policy Option.
- Jeff King of the Metro Washington COG will provide a couple of additional ideas related to GHG reduction infrastructure and regulatory integration.

Next Steps:

1. The next MWG meetings will occur on September 28 and October 26. The next MCCC meetings will occur on October 17 and November 14.
2. The Cross-Cutting TWG agreed to a schedule of calls as noted above.
3. CCS will prepare a calendar to include on the MD climate change web site to identify upcoming meetings and TWG calls.
4. The MD CC TWG will continue reviewing the Catalog of State Policy Options and will focus on state goals on the next call on 9/21.