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SUMMARY OF TELECONFERENCE MEETING #8
MARYLAND CROSS-CUTTING ISSUES TECHNICAL WORK GROUP (TWG)
November 27, 2007
Draft-12/10/07

Attendance:

1. TWG Members: Cindy Parker, Paul Chan, Frank Heintz, John Quinn, Julian Levy and Mike Mallinoff
2. Maryland Department of Environment (MDE): Liz Entwisle
3. Center for Climate Strategies: Tom Looby,
4. Other Attendees:
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 #7
3. PowerPoint Presentation for Cross-Cutting Issues (CC) TWG Call #8
4. 11-25-07 Policy Options-Small Group Track changes draft 3.
5. MD CC TWG Policy Option Template- Small Group Track Changes

Discussion Items and Issues:

This was the eighth call of the MD CC TWG.

1. Tom Looby of CCS called the meeting to order, completed the roll call, and reviewed the agenda for the call.
2. The 11-16-07 CC TWG Call Summary was approved, with no changes.
3. The next CC TWG call is set for December 14, 2007 at 11 am ET. Members agreed to schedule the following call on January 11, 2008 at 11 am ET.
4. Power Point slides were used to cover topics on the agenda.
5. Mr. Looby noted on slide #3 that we are at Step 5 of the stepwise process, Develop Straw Proposals.
6. Mr. Looby indicated that the MWG has a meeting scheduled for November 30, 2007 and he summarized the goals for the meeting as depicted in slide # 4. The key focus will be to begin work on the Policy Options Template.
7. Mr. Looby used slide #5 to indicate that the first four elements of the Policy Option Template are the initial focus for the TWGs. Those are: Policy Descriptions, Policy Design, Potential Implementation Mechanisms and Related

policies/ programs in place. The first two elements from the small work groups will be presented to the MWG at their 11/30/07 meeting.

8. The preliminary draft Straw Proposals from the small work groups were then discussed. CCS provided sample language from other states into most of the options and the small work groups added and modified many of the draft proposals. Some of the highlights of the discussion included:
 - CCS will make clear to the MWG that the proposals presented to them are only from the small work groups and do not yet have full CC TWG endorsement.
 - CCS will include notes in the draft Straw Proposal about the key issues identified on this call for each of the options.
 - Those key issues can be discussed further on the next call.
9. Slide # 7
10. Mr. Looby outlined the CC TWG next steps in slide #6, which will primarily be to develop the policy description and policy design elements of the Straw Proposal and then the implementation mechanisms and policies and programs in place.

Public Input: None

Next Steps:

1. The next MWG meeting will occur on November 30.
2. The following schedule was agreed to formulate the first drafts of the Policy Option straw proposals:
 - Small group volunteers draft and submit the proposed “Implementation Mechanisms” and “Related Policies and Programs in Place” elements of the Template and any changes they have to the first two elements, policy descriptions and policy designs and send in to CCS- COB, Friday, 12/7/07
 - CCS compiles and distributes the proposals- Before 12/14/07 call.
 - CC TWG completes drafting of straw proposals for the first 4 elements of Policy Options Template- December 14 CC TWG call
3. The next calls are on December 14 and January 11 at 11 am EST.

Announcements: None