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**SUMMARY OF TELECONFERENCE MEETING #12
MARYLAND CROSS-CUTTING ISSUES
TECHNICAL WORK GROUP (TWG)
February 6, 2008**

Attendance:

1. TWG Members: Paul Chan, Frank Heintz, Mike Mallinoff, Cindy Parker, Julian Levy
2. Maryland Department of Environment (MDE): Liz Entwisle
3. Center for Climate Strategies: Tom Looby,
4. Other Attendees:
5. Public: None

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 #11
3. PowerPoint Presentation for Cross-Cutting Issues (CC) TWG Call #12
4. 02-06-08 Policy Option Templates Draft-Track Changes

Discussion Items and Issues:

This was the 12th 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 01-25-08 CC TWG Call Summary was approved.
3. The next CC TWG call is set for February 28, 2008 at 11 am ET. Subsequent calls are set for March 7, March 28 and April 9, if needed. The next MWG meeting was changed to February 21, 2008.
4. Tom Looby reviewed the process and opened discussion of the draft Straw Proposals. The track changes from the last call on the options reviewed were acceptable to the call participants. Additional edits were offered as follows:
 - All Options: Selected small groups proposed text for the Uncertainties and Feasibility Issues elements of the POD template and they were included in the draft proposal discussed and approved or modified on the call. Several additional ideas were also suggested and accepted by the TWG on the call. They are reflected in the latest track changes version of the straw proposal.

- All Options, perhaps multiple TWGs: A TWG member suggested that we need a generic paragraph articulating the limits associated with some of the assumptions used in modeling of GHG emissions and reduction projections. We should also review these underlying assumptions on a periodic basis and adjust them accordingly.
- CC-4: Based on the last call when participants agreed that some of the CC- 4 elements may belong to the RCI TWG and vice versa the CCS facilitators developed a proposed reallocation of some of the CC-4 and RCI-4 items between the two TWGs. Those too were noted in the track changes version reviewed on the call and were approved by the CC TWG. The principal, but not sole, criteria for the reallocation was that quantifiable initiatives were largely vested with the RCI TWG. All items removed from the CC TWG POD should be found in the RCI POD. Also as part of the CC-4 discussion it was agreed to remove the detailed itemized list of programs at the end of the 3rd bullet on page 11 The essence of these programs is captured in the more succinct summary bullet added as the last item under Implementation Mechanisms.
- CC-5: One suggestion was offered to add a sentence under Policy Design to provide guidance to educators to assure that information being provided is scientifically based and factual.
- CC-7: It was suggested that a new bullet under policy design be added to call for the development of institutional capacity and R&D capacity as quickly as possible and that they are sustained for the long haul.
- CC-9: Frank Heintz a draft proposal for all of the elements of CC-9 . The group reviewed and approved his proposal with a couple of minor edits to the Implementation Mechanisms section. The two suggestions had to do with adding industry and think tanks to the membership of the task force and to add a new bullet addressing promotion of R&D efforts in Maryland. Participants also discussed the possibility of adding a “keep MD jobs here” sentence but no language was agreed to on the call.
- CC-10 and CC-11: Cindy Parker agreed to provide language for the Uncertainties and Feasibility elements after the call.

Public Input: None

Next Steps:

1. The next MWG meeting will occur on February 21, 2008.
2. The next TWG call is on February 28, 2008 at 11 am EST.

Announcements: None