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**MEETING SUMMARY**  
**SOUTH CAROLINA CLIMATE, ENERGY AND COMMERCE ADVISORY**  
**COMMITTEE**

**Cross Cutting (CC) Issues Technical Work Group (TWG)**

Call #5, October 2, 2007, 1:00 – 2:30 pm

**Attendance:**

1. Technical Work Group Members:

- Lynn Barnes, Emissions Inventory Section Manager, SC DHEC
- Jim Byrd, Deputy Director, Market Services Division, South Carolina Department of Insurance
- Dr. Paul Gayes, Director, Center for Marine and Wetlands Studies, Coastal Carolina University
- Elizabeth Hagood, South Carolina Coastal Conservation League
- Trish Jerman, Policy and Programs Manager, South Carolina Energy Office
- Hope Mizzell, Climatologist, South Carolina Department of Natural Resources
- Dr. Marcus Newberry, Former Dean, Medical University of South Carolina (MUSC) College of Medicine
- Frank Powell, Environment Director, Furman University
- David Smalls, President, Walterboro-Colleton Chamber of Commerce
- David Stoney, Ph.D., Citizen
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2. Center for Climate Strategies (CCS) Staff:

- Ken Colburn – Co-facilitator
- Randy Strait– Co-facilitator

3. South Carolina Department of Health and Environmental Control (DHEC):

- Michael Juras – SCDHEC; Agency Liaison

4. South Carolina Agency Observers

- Erin Barttlett – SCDHEC
- Leslie Coolidge – SCDHEC

5. Public Attendees:

- None

6. Technical Work Group Members not attending:

- Greg Carbone, Climate Scientist, University of South Carolina
- Braxton Davis, Director of Science and Policy, Office of Coastal Resources Management
- Carol Ervin, Young, Clement, Rivers Law Firm
- Bion Howard, Principal Consultant, Building Environmental Science and Technology

**Background documents:**

(all posted at [http://www.scclimatechange.us/Cross\\_Cutting.cfm](http://www.scclimatechange.us/Cross_Cutting.cfm))

1. Meeting Notice and Agenda
2. Draft Summary of Call #4
3. PowerPoint for Teleconference
4. CC Draft Priority Policy Options for Analysis
5. CC Ballot Results (posted prior to September 21 CECAC meeting)

**Discussion items and key issues:**

This was the fifth conference call of the CC TWG.

1. Ken Colburn called the meeting to order, completed the roll call and reviewed the agenda and plans for the call.
2. Draft Summary for Call #4: The TWG approved the summary for Call #4.
3. Dates and Times for Remaining TWG Meetings: Ken noted that the CECAC set new dates for Meetings 4, 5, and 6 which may affect the remaining schedule of meetings for the CC TWG. The TWG then reviewed its meeting dates and agreed to add meetings to be held October 30, 2007, and February 5 and April 8, 2008. The TWG agreed to cancel the CC TWG meeting on February 19, 2008. The table at the end of this summary provides the new meeting dates and times for the remaining CECAC and CC TWG meetings.
4. Review of results of CECAC Meeting #3: Colburn noted that the CECAC provided strong approval of TWG's recommended state actions in the draft catalog with the exception of CC-7 (Tax and Cap Policies). Rather than pursuing CC-7 as a priority for analysis, the CECAC agreed it needed additional information to be informed on state, regional, and federal tax and cap and carbon tax issues. CCS will assist the CECAC in developing one or more information sessions on these topics. In addition, the CECAC requested that RCI-8 (Training and Education for Builders and Contractors (e.g., HVAC sizing, duct sealing)) be covered under CC-6 (Public Education and Outreach).
5. Review of Goals for CECAC Meeting #4: The primary focus of this meeting is for the CECAC to review and approve the TWGs' straw proposals on the description and design characteristics (goals, timing, and parties involved) for the policy options approved as priorities for analysis by the CECAC. The TWGs' should also prepare information on policies and programs in place in South Carolina related to each priority policy option to help establish the baseline for analysis. This is an important step particularly for the sector-specific TWGs because the design characteristics of an option determine the parameters for quantifying emission reductions and costs or cost savings associated with the policy options.
6. Review and discussion of next steps for TWG: The next steps for the CC TWG are to begin developing straw proposals using the template provided in the "Draft Policy Option Descriptions" file. Colburn emphasized that the red text in the file reflects information developed through other state efforts and is provided by CCS for the TWG to use as a starting point in developing their straw proposals for South Carolina. The CC TWG should focus on developing straw proposals for the policy description, design characteristics, and related policies and programs in place in South Carolina.

The TWG agreed to organize “small groups” to develop the first draft of the design characteristics and related policies and programs in place for each of the straw proposals. The TWG members volunteered to work on each option (see table at the end of this summary for the volunteers for each option). For the next meeting of the CC TWG, each small group will suggest to the full CC TWG a straw proposal for the design characteristics and related policies and programs in place for discussion. The small groups may also revise the policy description to match the design characteristics they develop for consideration by the full TWG.

Colburn then answered questions from the TWG members.

### **Next steps:**

1. The next meeting of the CC TWG will be Tuesday, October 30, from 1:00 – 2:30 pm. CCS will notify the full TWG of the date and time for call #5 and send a reminder out several days before the call. See table below for schedule for the remaining CECAC and CC TWG meetings.
2. After the call CCS will send an e-mail to the full TWG identifying the volunteers for each small group and will provide the contact information to the full TWG for members that agreed to share their contact information. CCS will also provide a schedule of the remaining CECAC and CC TWG meeting dates to the full TWG.
3. CCS will revise the straw proposal file to incorporate revisions provided by the small groups for distribution to the full CC TWG prior to the October 30 meeting. CCS requested that the small groups provide CCS with their straw proposals by October 23 so that the file can be prepared and posted to the website a week in advance of the meeting. CCS will follow-up with CC TWG members unable to participate in today’s call to determine their preference for volunteering on a small group and to ask if they mind sharing their contact information with the full TWG.

### **Public Input and Announcements**

There was no public comment.

Michael Juras noted that Joel Levin of The Climate Registry will be giving a presentation on Oct 4 from 10-12 at Peoples Auditorium at DEHEC on the 3rd floor.

**Meeting Dates and Times for the South Carolina  
Cross-Cutting (CC) Issues Technical Workgroup (TWG)**

CECAC Meeting Dates		CC TWG Teleconference Dates	
		<i>Time for all Meetings: 1:00 PM to 2:30 PM Eastern</i>	
Meeting #	Dates	Call #	Dates
		6	Tuesday, October 30, 2007
		7	Tuesday, November 13, 2007
4	Friday, November 30, 2007		
		8	Tuesday, January 8, 2008
		9	Tuesday, February 5, 2008  (replaces February 19 date on original schedule)
5	Friday, February 22, 2008		
		10	Tuesday, March 11, 2008
		11	Tuesday, April 8, 2008
6	Friday, May 9, 2008		
Final Report	June 2008		

**CC TWG Straw Proposal Volunteers**

Draft Option #	Draft Policy Option Name	Straw Proposal Volunteers
CC-1	Inventories and Forecasting	Lynn Barnes,* Trish Jerman
CC-2	GHG Reporting and Registry	Trish Jerman,* Greg Carbone, Michael Juras
CC-3	Statewide GHG Reduction Goals and Targets	Hold until quantification results are available
CC-4	State Government GHG Emissions (Lead-by-Example)	Trish Jerman,* Braxton Davis, Elizabeth Hagood, Bion Howard, David Smalls
CC-5	Comprehensive Local Government Climate Action Plans (Counties, Cities, etc.)	Elizabeth Hagood,* Lynn Barnes, Braxton Davis, Michael Juras, Frank Powell
CC-6	Public Education and Outreach	Marcus Newberry,* Jim Byrd, Braxton Davis, Paul Gayes, Bion Howard, Hope Mizzell, Frank Powell, David Stoney
CC-8	Adaptation & Vulnerability	Braxton Davis,* Paul Gayes, David Stoney

\* Asterisk identifies the coordinator for the small group.