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**DRAFT TELECONFERENCE MEETING SUMMARY
TLU Subcommittee
Call #1, November 28, 2007**

Members Attending:

Participant	Organization
Stuart Anderson	Iowa DOT
Frank Cownie	Local Government
Ed Fallon	Public Member
Thomas Hadden III	Public Member
Senator Robert Hogg	State Senator
Stephanie Weisenbach	1000 Friends of Iowa

Governmental Agency Liaisons: None

Iowa Department of Natural Resources (DNR): Marnie Stein, Jason Marcel

Center for Climate Strategies (CCS): Lewison Lem, Tiffany Batac, Jason Miles

Members of the Public: Mark Landa (Sullivan and Ward, representing Electric Cooperatives)

Agenda Item#1: Introductions and Review of Agenda.

CCS welcomed the subcommittee members, made introductions and reviewed the agenda for the meeting. The following was noted:

- TLU Subcommittee (SC) meetings will be open to the public
- There will be time for public comments at the end of each meeting
- Minutes of each meeting will be posted for review and approval by SC

Senator Hogg suggested that other interest groups such as the League of Cities, the Association of Counties, the Auto Dealers Association, and the Motor Truck Association, should also be invited and involved in the TLU-SC discussions. It was agreed that these groups as well as any other groups whose involvement would be valuable to the discussion can and should be included in the TLU-SC's calls. To include these groups, individuals should request that they be invited by emailing Marnie Stein at Marnie.Stein@dnr.iowa.gov and she will formally invite these groups.

A member of the SC suggested that the TLU-SC be broken down into smaller groups to address the needs of these individual groups. It was decided that these groups should be brought to the table, and CCS noted that if these groups wanted to meet individually outside of the scheduled SC meetings, they could and there will be opportunities to bring in these comments into the process.

Agenda Item#2: Review Purpose and Goals.

CCS reviewed the purpose and goals of the ICCAC. Recommendations made by the ICCAC will be prepared in a final report to be submitted to the Governor and the General Assembly by December 2008.

Agenda Item#3: Review of ICCAC and SC Process.

CCS described the roles & responsibilities of the ICCAC and the TLU-SC as well as the ground rules of the process and schedule.

Stephanie Weisenbach inquired to what extent other states are modifying their climate action plans as new information becomes available. CCS stated that each state is going about this issue differently and that it is essentially up to the state to put into place a manner through which the climate action plan can be modified as necessary.

Mayor Frank Cownie raised questions concerning alternative transportation development as it related to land use, city planning, and economic development. Senator Hogg followed this up by questioning how the amount of GHG reductions can be determined if these strategies are implemented. Additionally, Stephanie Weisenbach wanted to know the extent to which Iowa's GHG inventory and forecast is measuring Vehicle Miles Traveled (VMT) and growth development patterns.

CCS responded to these questions by first emphasizing that these are complex issues, but that these are exactly the type of issues that this group will address throughout the process. CCS will estimate the level of GHG reductions and costs (or cost savings) of the recommended policy options. At present, the Iowa GHG inventory and forecast document is not yet completed, but it will be brought into the group and discussed once it is ready.

CCS then discussed the Stepwise Planning Process and how the TLU-SC will develop policy options to be presented in a final report to the Iowa Climate Change Advisory Council.

Senator Hogg raised the issue of involving local communities in this process to follow up in the implementation of these policy options. CCS explained that many cities have already started this process, and that the TLU-SC process generally focuses on what can be done at the state level, and these actions recommended by the ICCAC should generate more interest and guidance at the local level.

Agenda Item#4: Development of Iowa Catalog of States Actions.

The Iowa catalog currently has over 300 possible actions that can be taken by the state. This list continues to grow as more information becomes available. As a group, the SC can learn from what other states have done and examine how their implementation is progressing.

CCS then went on to describe the TLU catalog of policy options and how the TLU-SC will move forward as a group with items from this list. Although no decisions were to be made at this initial meeting, it was emphasized that these options be examined in more detail, along with their descriptions by the individuals in the group so that these options can be more thoroughly discussed at upcoming meetings. CCS also requested that the group bring forward any options to be added that are not currently included in the catalog. Eventually, all members will be asked to prioritize their top options.

Comments or questions on any of the options should be submitted either to Lewison Lem at LemL@PBworld.com or Tiffany Batac at Batac@PBworld.com. These comments will then be included in the minutes from each meeting.

Agenda Item#5: Next Steps of TLU Subcommittee.

The goal for the next meeting is at a minimum, to have agreement on the full catalog of options, including any options that members would like to have added to the list. These additions will be presented at the full ICCAC meeting on Dec 17th in Davenport, Iowa.

Agenda Item#6: Agenda, Time and Date for Next Meeting.

- Next meeting: Wednesday December 12th, 9am – 10:30am, CST.

DNR will have a room available in Urbandale in the East Conference Room for members who would like to meet in person during the conference call / meeting.

Agenda Item#7: Public Comments and Announcements.

There were no public comments or announcement.