



MEETING SUMMARY
IOWA CLIMATE CHANGE ADVISORY COUNCIL
Energy Efficiency and Conservation (EEC) Subcommittee
Call #4, January 23, 2008, 9:00 AM
Draft

Attendance:

1. IA EEC SC Members: Marian Gelb, Environmental Organization; Cathy Woollums, Investor Owned Utilities; Bob Holmes, Alliant Energy; Bob Haug, IA Association of Municipal Utilities; Gordon Dunn, Iowa Utilities Board; Khosrow Khojasteh, Office of Consumer Advocate; Jeff Myrom, MidAmerican Energy, David Osterberg, Univ. of Iowa; Mark Kresowik, Sierra Club; Rick Leuthauser, MidAmerican Energy; Julie Smith, IA Association of Municipal Utilities
2. Iowa DNR: Marnie Stein
3. CCS: Tom Peterson, EEC SC facilitator, and Donna Boysen, EEC technical support

Background documents:

(all posted at <http://www.iowadnr.gov/iccac/index.html>)

1. Meeting Notice and Agenda
2. PowerPoint for Teleconference
3. Policy Options Descriptions
4. Policy Options Catalog with Top 10 Rankings

Discussion items and key issues:

This was the fourth conference call of the IA EEC SC.

1. Tom Peterson of CCS called the meeting to order, asked call participants to announce themselves, and reviewed the agenda.
2. Donna Boysen provided an overview of the aggregated results of the individual rankings submitted since the last call. The initial results yield a 4-way tie for the #10 position.
3. Tom Peterson explained that the SC could consider “bundling” complementary options in order to be more inclusive and to ensure that relevant options weren’t needlessly dropped.

4. The SC members agreed to several changes, such as combining 4.1 and 4.2 to capture the importance of education/customer awareness
5. After further discussion, the “top tier” included the 13 options that received 3 votes or more, and the “second tier” included all options with 2 votes or fewer.
6. Tom explained the next steps in the process, including presentation of these results to the full Council at the Feb 8 meeting for their approval. Upon approval (possibly with some changes from the Council), the top tier options are re-formatted into the policy option template for the development of straw proposals. This process will be completed in several phases and will require volunteers from the SC to support the straw proposal development for each option.

Next steps:

1. ICCAC meeting #3 is February 8 in Des Moines
2. Date for next call is Tuesday, February 26, 1:00 pm CST

Public Comments: