



**MEETING SUMMARY**  
**IOWA CLIMATE CHANGE ADVISORY COUNCIL**  
**Energy Efficiency and Conservation (EEC) Subcommittee**  
**Call #5, February 26, 2008, 1:00 PM**  
**Draft**

**Attendance:**

1. IA EEC SC Members: Marian Gelb, Environmental Organization; Cathy Woollums, Investor Owned Utilities; Bob Holmes, Alliant Energy; Gordon Dunn, Amy Christiansen, Iowa Utilities Board; David Osterberg, Univ. of Iowa; Mark Kresowik, Sierra Club, Jennifer Easler, Office of the Consumer Advocate
2. Iowa DNR: Jason Marcel
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. Draft Summary, Call #4
4. Straw Proposal Policy Option Template

**Discussion items and key issues:**

This was the fifth 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 summary of the prior call; there were no corrections or additions.
3. Tom Peterson briefly recapped the fact that at the last Council meeting (2/8/08), the Council approved 14 policy options from the first-tier and second-tier options that had been forwarded by the EEC SC to the full Council. He then explained next step of developing draft language for the policy descriptions and the policy design sections of the straw proposal template for each option.

4. Individual SC members volunteered to work on one or more of the options in small teams of 2-4 people between this call and the next call. There were no volunteers for options 7 and 10.
5. Tom Peterson asked Jason Marcel to suggest volunteers for options 7 and 10 from among the SC members who were not on the call.
6. Donna Boysen agreed to provide examples from other state processes of completed policy option proposals to help inform/inspire the work of the volunteers at this stage. She will try to circulate by COB on Wednesday so that the volunteer teams can get started.
7. The SC agreed that the next call would be on March 12, therefore, the volunteers will forward their draft language for the policy description and design sections to Donna by March 7. Donna will circulate these in advance of the call on the 12<sup>th</sup> so that each member of the SC will have a chance to review the language developed for all of the options in anticipation of review of these options on the 3/12 call.
8. A subsequent call has been scheduled for March 26<sup>th</sup> to allow for a second review of revisions suggested on the 3/12 call. Tom explained that over these next two calls, we should also plan to review the draft inventory and forecast that's being developed.
9. Jason agreed to confirm whether or not the open meeting requirements apply to the work of the volunteer teams that will occur between SC calls.

**Public Comments:**

None

**Announcements:**

- Governor Culver issued EO #6 late last week; Jason Marcel will circulate this to the SC.
- Joanne Howard has resigned from the ICCAC; the governor's office is considering her replacement.

**Next steps:**

1. Call #6 is scheduled for Wednesday, March 12, from 11:30 am to 1:30 pm CDT
2. Call #7 is scheduled for Wednesday, March 26, from 11:30 to 1:30 CDT
3. ICCAC meeting #4 is scheduled for April 11