



MEETING SUMMARY
IOWA CLIMATE CHANGE ADVISORY COUNCIL
Energy Efficiency and Conservation (EEC) Subcommittee
Call #7, March 26, 2008

Attendance:

1. IA EEC SC Members: Marian Gelb, IA Environmental Council; Bob Holmes, Alliant Energy; Gordon Dunn, Amy Christiansen, Iowa Utilities Board; David Osterberg, Univ. of Iowa; Bob Haug, Julie Smith, Erin Peiffer, IA Assoc. of Municipal Utilities; Mark Kreswick, Sierre Club
2. Iowa DNR: Marnie Stein
3. 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. Meeting Summary, Call #6
4. Draft Straw Proposal Policy Options

Discussion items and key issues:

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

1. Donna Boysen conducted roll call and asked if there were questions regarding the call summary from IA EEC Call #6. There were no comments.
2. Donna explained that she continued to gain new input on the policies even through this morning and that information will be updated as the group walked through each policy. She further indicated that if there are any questions on the forecasting aspect Donna can forward to the appropriate lead person as it is not her.
3. Donna indicated the next milestone is the April 11th Council Meeting and that each Iowa Subcommittee will be submitting their draft straw proposals.
4. Donna circulated two appendices addressing two sectors that will be appendices at the end of the report which is the result of this process.

5. The focus of the call was the first two sections of each draft policy (Policy Description and Policy Design) unless it was the case where information in other sections needed to move up or vice versa. The direction from Tom Peterson was to have the policy description written in a concise and focused manner.
6. Donna indicated that her setup comment was that this revision of the draft policies attempted to capture several kinds of input including:
 - a. Revisions from those on the call
 - b. Comments on a number of options that were addressed in the last call (specifically EEC-1 and EEC-2)
 - c. Revisions made by Donna in response to Tom's direction to use language and examples from other states.
7. Donna reiterated where IA EEC is with regard to this process and that more data will become available at a later point.
8. Donna revised the draft straw proposal document per comments from the group during the call and read the changes aloud to gain confirmation if they were captured correctly.

Public Comments: None.

Announcements: None.

Next steps:

1. ICCAC meeting #4 is scheduled for April 11
2. Call #8 is scheduled for Wednesday, April 23rd, from 3:30-5:00 CDT
3. Call #9 is scheduled for Friday, May 9th, from 12:00-1:30 CDT
4. Call #10 is scheduled for Wednesday, May 28th, from 1:30-3:00 CDT