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**MEETING SUMMARY**  
**MONTANA CLIMATE CHANGE ADVISORY COMMITTEE (CCAC)**  
**Residential, Commercial, Institutional and Industrial TECHNICAL WORK GROUP**  
**(RCII TWG)**

Call #4, January 26, 2007, 2:00pm to 4:00pm

**Attendance:**

1. Technical Working Group members:
  - Jeff Chaffee                      Bison Engineering
  - Pat Judge                         MT Environmental Information Center
  - Krista Partridge                Kema
2. Center for Climate Strategies (CCS) staff:
  - Alison Bailie
  - Michael Lazarus
  - David Von Hippel
3. Montana Department of Environment Quality (MT DEQ) Liaison and Attendees:
  - Brian Green
  - Lisa Peterson
4. Public Attendees: None
5. Observers: None

**Background documents:**

(all posted at [http://www.mtclimatechange.us/Residential Commercial.cfm](http://www.mtclimatechange.us/Residential_Commercial.cfm))

**Agenda**

1. Summary of RCII TWG Call #3, 11/14/06
2. Powerpoint presentation for meeting
3. RCII Technical Working Group, Preliminary Draft Option Descriptions

**Discussion items and key issues:**

1. Call to order and Introduction of TWG members

Michael Lazarus officially started the meeting at 2:05 pm on January 26, 2007 with a roll call of TWG members and other attendees.

2. Review of Agenda

Michael reviewed the agenda for and purpose of the Call, referring to the PowerPoint presentation prepared for the teleconference.

3. Review of Summary of RCII Call #3 Summary

TWG members had no comments on the Summary for RCII Call #3, and the Summary as written was accepted.

4. Alison Bailie provided a summary of RCII-related discussions that took place at the December 14 Climate Change Advisory Committee (CCAC) meeting, including noting that the CCAC had approved the 11 options that the RCII TWG had recommended as having a high priority for further elaboration and analysis. Two additional options were proposed and approved at the CCAC meeting: “State Lead by Example” and “Advanced Metering”. The CCAC also approved a name change for this TWG to become Residential, Commercial, Institutional and Industrial (RCII) Working Group, in order to reflect the inclusion of government energy consumption.

5. Discussion of preparation of Options Description text for the high priority RCII GHG reduction options.

David Von Hippel led a discussion of the RCII High Priority Options. The discussion included:

- Receiving an update from David on the status of the options considered in the “Bin” (subgroup) A and B volunteer calls of January 17, in which some ideas and parameters for options RCII-1, RCII-2, RCII-6 (Bin A) and options RCII-3, RCII-4, RCII-5, RCII-12 (Bin B) were incorporated in the text for the Policy Design and other sections.
- Soliciting input and discussion on several RCII options, including RCII-1, -5, -10, -11, -12 and -13. TWG members discussed several important issues related to the options, and offered to share information related to preparation of options descriptions. Information on decisions discussed during the Energy Supply TWG meeting was also provided for options RCII-1 and RCII-9, which overlap between the two TWGs.
- Several TWG members offered to research additional aspects for some of the RCII options, and to provide the information to the CCS facilitators to compile and provide to the entire TWG.
- Michael Lazarus suggested the potential to develop a subgroup to discuss the CO<sub>2</sub> tax option, with representatives from both RCII and Energy Supply TWGs (since both groups are considering similar options). TWG members supported this idea and further information will be provided to the TWG as it is developed.

Michael, Alison and David will incorporate the group's ideas and comments in draft text to be added to the existing Options descriptions, and will circulate a revised draft document for review, comment, and elaboration to the TWG prior to the next TWG meeting.

**Next steps and agreements:**

1. CCS will revise the current version of the RCII TWG Options Description document, and will circulate the revised document for TWG review and elaboration.
2. TWG members and others will provide materials of relevance to the TWG's work to CCS and DEQ, and CCS will circulate those materials to the TWG as a whole.
3. The TWG will work toward having drafts of the "Policy Design" sections for each RCII option available for review by the CCAC at its March 1 meeting.
4. The next Teleconference Meeting of the Residential, Commercial, Institutional and Industrial Technical Working Group is tentatively schedule for Tuesday, February 13, 2007, with the meeting time tentatively scheduled as 2:00 pm to 4:00 pm.