



DRAFT MEETING SUMMARY
Montana Climate Change Advisory Committee
Meeting #1

www.mtclimatechange.us

Helena, Montana
July 13, 2006

Attendance:

1. Montana DEQ: Richard Opper, Lisa Peterson, Louise Moore, Lynda Saul, Jeff Blend
2. Climate Change Advisory Committee (CCAC) Members: Trudi Peterson, Patrick Judge, Buck Buchanan, Mark Lambrecht, Peggy Beltrone, William Walks Along, Mary Fitzpatrick, Mark Brandt, Sue Dickenson, Robert Boettcher, Dave Ryan, Gloria Flora, insert
3. Scientific Advisory Committee Members: Ted Dodge, Dan Fagre, Dave McGinnis, Susan Capalbo,
4. Public: Lt. Governor John Bohlinger, Lowell Whitney, Wayne Kenefick, Collin Watters, John Pulasky, Alan See, Carla Payne, Jack Dirkson, Dave Kelsey, William Fitzgerald, Garrett Budds, Susan Cottinham, Todd O'Hair
5. CCS: Tom Peterson, Ken Colburn, Steve Roe, Alison Bailie

Background documents: *(all posted at www.mtclimatechange.us)*

1. Agenda and Notice
2. Power Point Presentation
3. MT Greenhouse Gas Inventory and Forecast, 1990-2020
4. CCAC Process Memo
5. CCS Catalog of State Actions

Discussion and conclusions:

1. Lieutenant Governor John Bohlinger provided welcoming remarks to the CCAC on behalf of the state and the Governor.
2. MT Secretary Richard Opper opened the meeting and welcomed participants, followed by introductions by the CCAC members, the public, the media and CCS. CCAC members shared their primary interests and expectations of the process.
3. Tom Peterson of CCS provided a review of the CCAC process, including purpose and goals, timing and schedule, process design, roles and responsibilities, technical work group (TWG) selection process, and funding.
4. Steve Roe and Alison Bailie of CCS presented a review of the draft inventory and forecast of MT greenhouse gas (GHG) emissions from 1990-2020, noting that the material was preliminary and open for review and revision by the CCAC and TWGs, and that the final assessment would be targeted for the third CCAC meeting in order to seek feedback and make revisions. CCS noted that an updated version of the assessment would be prepared for the first TWG calls based on CCAC feedback. A number of clarifying questions and suggestions were made by CCAC members, including:
 - a. Adjustments to the Bonneville power baseline
 - b. Clarification of the drivers for freight emissions
 - c. Inclusion of no till agriculture effects on soil carbon, Conservation Reserve lands, and state biofuels programs on agriculture forecasts
 - d. Inclusion of hydrogen fuel cell potential in industrial forecasts
 - e. Clustering of options under Residential/Commercial/Industrial options
5. Tom Peterson, Ken Colburn, and Steve Roe led a discussion of the CCAC to review categories of potential actions in the CCS Catalog of State Actions, noting that the TWGs would be asked to suggest additional items and to suggest new categories as needed. Tom also noted that the next CCAC meeting would be devoted primarily to approving an updated list for use in setting early draft priorities for analysis of options.
6. Richard Opper discussed the process for selection of members to TWGs, requesting that CCAC members provide first and second choices by email to MT DEC by the July 19 of the following week, and that CCAC could, potentially, serve on more than one CCAC, Richard also noted that other members of the public would be invited to join TWGs.
7. Richard Opper and Tom Peterson reviewed the suggested agenda for the next CCAC meeting. Richard Opper proposed meeting dates for the remainder of the CCAC meetings. The following dates were approved by the CCAC:
 - a. Meeting #2: September 15, 2006
 - b. Meeting #3: December 14, 2006
 - c. Meeting #4: February 8, 2007
 - d. Meeting #5: April 26, 2007

e. Meeting #6: June 14, 2007

8. Members of the public were invited to make comments and raise questions, and members of the CCAC were invited to make any related announcements.
9. The meeting was adjourned.