

Climate Change Steering Committee

Draft Potential Actions per Meeting

Committee Charge: Advise the Board on development of a regional climate change program.

Steering Committee is asked to:

1. Prepare catalogue of greenhouse gas reduction activities already underway in the region.
2. Prepare inventory of greenhouse gas emissions in the region and the establishment of a regional greenhouse gas reduction goal or target based on an appropriate baseline.
3. Identification of specific activities and best practices to achieve greenhouse gas reduction and a method for measuring progress in meeting reduction targets.
4. Examination of local impacts of climate change on the Washington region.
5. Examination of the feasibility of establishing a carbon offset fund, or other appropriate carbon reduction funding mechanism, for the Washington region.
6. Recommendations on regional climate change policy and potential advocacy positions on federal, state and local climate change actions and proposals.
7. Education and Outreach

CC Steering Committee Date	Potential Agenda Item	Product	Committee Action
June 27, 2007			
	Committee Actions and Work Program	Work Program Document	Review/Comment/Approve Work Program
	Climate Change and Energy Legislation	Presentation	Direction on Advocacy Position
	Transportation Greenhouse Gas Inventory Scenarios	Inventory	Comment
	Review List of Greenhouse Gas Emissions Reduction Options	Document	Review/Comment List
	Draft Options for Increasing Participation		Discussion and guidance
Sept. 26, 2007			
	GHG Workgroup – Benchmarks And Projection Yrs	GHG Workgroup Report – Recommendations (baseline yr., target, projection yrs.)	Discuss Recommendations and Approve
	Draft Catalogue of GHG Reduction Activities By Members	Report	Review/Comment/Approve
	Outreach Strategy	Report/document	Comment and Approve Strategy
	Final Options for Increasing Participation	Memo	Approval
	Produce Greenhouse Gas Primer & Frequently Asked Questions Document	Document	Comment and Approve for Circulation
Nov. 28, 2007			
	Draft Baseline Inventory	Report	Approve Inventory Report
	Final Catalogue of GHG Reduction Activities By Members	Report	Approve Report
	Review Options For Regional Goals/Targets	Report	Comment
Feb. 27, 2008			
	Final Baseline Projections/Inventories	Report	Approve
	Review of Options For Regional Reduction Goals/Targets	Draft report	Review
	Local Impact Report	Report	Review and Comment
	Draft Feasibility Study Report – Alternative Funding Mechanisms	Report	Comment On Report
	Draft Best Practices Report	Report	Comment
	GHG Reduction Tracking Methodology	Report	Review and Comment
	Draft Recommendations of COG CC Organizational Structure	Report	Comment and Provide Guidance
April 23, 2008			
	GHG Goal/Target	Report	Approve Goal/Target
	GHG Reduction Tracking Methodology	Report	Approve
	Final Feasibility Study Report -- Alternative Funding Mechanisms		Recommend Funding Approach
	Final Recommendations of COG CC Organizational Structure	Report	Recommend CC Organizational Structure
	Final Best Practices Report	Report	Approve

