



OREGON GLOBAL WARMING COMMISSION

Oregon Department of Energy, 625 Marion Street NE, Salem, OR, 97301 Toll-Free in Oregon: 1-800-221-8035

Email: Oregon.GWC@state.or.us Web: <http://www.oregon.gov/ENERGY/GBLWRM/GWC/index.shtml>

Fourth Meeting of the Oregon Global Warming Commission

Friday, October 31st, 9 am to 4 pm
Oregon State Library, Rooms 102/103
250 Winter St. NE, Salem, OR 97301

Meetings of the Oregon Global Warming Commission are open to the public. Public comment is welcome during the designated periods. A listen-only phone number is also available to listen in on meeting proceedings: 1-877-322-9654, code # 183640.

At or around noon, the Commission will break for thirty minutes to prepare for a working lunch. Food can only be provided for Commission members and invited speakers. Members of the general public should either bring lunch to the meeting, or obtain food from a nearby establishment during the break and bring it back to the meeting location.

Agenda items will be addressed in the order listed during the meeting. However, the Chair may elect to re-order agenda items during the meeting, or to delay action on an item until the next meeting, in order to accommodate the priorities of the Commission.

Many agenda items are dependent on action occurring at the committee level prior to this Commission meeting. Therefore, the Commission may not address some items on the agenda if action at the committee level does not occur in time for this meeting.

I. Introduction of Agenda and Attendees

II. Administrative Items

1. Approve minutes from September 16th meeting of the Commission.
2. Continue discussion of OGWC principles document from prior meeting.
3. Discussion of and vote on process for Commission to have "rapid response" capability (e.g., event endorsements, legislative testimony, and similar).
4. Approval of language to record action on Agriculture Sub-Committee proposal resolution, which the Commission found to be "consistent" at last meeting.
5. Approval of OGWC function document (presented at last meeting of the Commission) as a basis for the ongoing work of the Commission.
6. Provision of reports from Science/Technology Committee to Commission.

III. Action Items

1. Resolution to support certain Energy Efficiency Working Group recommendations, with qualifications from the Commission.
2. Resolution to support certain Renewable Energy Working Group recommendations, with qualifications from the Commission.
3. Resolution to make specified recommendations to Transportation Vision process outcomes.
4. Resolution to make specified recommendations to Land Conservation and Development Commission.
5. Approval of OGWC budget request to Legislature, presented at last meeting.

II. Informational Items (Note: items to happen during working lunch of the Commission)

1. Update on research agenda prioritization work.
2. Update on the Western Climate Initiative.
3. Update on the Governor's climate change legislative package.
4. Update on the hiring process for the Climate Change Research Institute.

IV. Discussion Items

1. Report to the Legislature: Input from Communication/Outreach Committee and Commission discussion to establish framework for completion.
2. Briefing and discussion on Fish & Wildlife Subcommittee proposal in preparation for action at November 18th meeting of the Commission.
3. Continuation of discussion on Water Subcommittee proposal in preparation for action at November 18th meeting of the Commission.

V. Public Comment

Public comment will be taken prior to lunch and again at the end of the meeting. Please be aware that the Chair may choose to limit public comment to a specific amount of time per individual in order to accommodate a diversity of opinion.

The meeting location is accessible to persons with disabilities. To request an interpreter for the hearing impaired or for other accommodations for persons with disabilities, please make requests at least 48 hours before the meeting to Linda Ross at (503) 378-6874 or by email at linda.ross@state.or.us.

Information on all meetings of the Global Warming Commission can be found on the Commission's web site at <http://www.oregon.gov/ENERGY/GBLWRM/GWC/index.shtml>.

General public comment on issues of relevance to the Global Warming Commission can be sent to the Commission's email address at Oregon.GWC@state.or.us.

For more information on climate change activities in Oregon please visit the Oregon Climate Change Portal at www.orclimatechange.gov. To keep up to date on meetings of the Global Warming Commission, and other climate change activities of the state, please sign up for the "Oregon Climate Change News" list serve at that same web address.