

**Metro Scenario Planning
Rulemaking Advisory Committee (RAC)**

Meeting #1

February 13, 2012

1:00 to 4:00 pm

Metro Council Chambers

600 NE Grand

Portland, Oregon 97232

- 1:00 pm Welcome and Introductions (Jerry Lidz, LCDC, RAC Chair)
- 1:10 Agenda Review
- 1:15 *RAC Charge, Schedule and Operating Principles*
- *Attachments*
 - *RAC Charge and Proposed Schedule*
 - *Proposed Operating Principles*
 - *RAC: Approve Charge and Operating Principles*
- 1:45 **Review provisions of HB 2001**
*Staff will walk through provisions of HB 2001
Opportunity for RAC members to ask questions, request additional information*
- *Attachment: Summary of HB 2001 Provisions*
 - *RAC: No action requested*
- 2:15 **Presentation: Metro Climate Smart Communities Project** (Kim Ellis, Metro Staff)
Metro Staff will outline schedule for Climate Smart Communities project and current status of work as it relates to HB 2001 requirements
- *RAC: No action requested*
- 2:45 pm BREAK
- 3:00 **Discussion: Rulemaking Issues**
- Review/refine issues to be addressed in the draft rule
 - *RAC: Draft list of issues to address in rule and recommendations*
- 3:45 Public Comment
- 3:50 Meeting Summary
- Next two meeting dates:
 - March 12th or 19th
 - April 16th or 23rd
- 4:00pm **Adjourn**

Phone Conferencing Information

The dial in number is **1-866.650.3044** - Participant Code: **518405**