



# Alaska Climate Change Strategy

## Alaska Climate Change Adaptation Advisory Group

Natural Systems and Associated Economies  
Technical Working Group

Meeting #2

**June 30, 2008, 2:00-4:00 pm (Alaska time)**

Governor's Climate Change Sub-Cabinet

The Center for Climate Strategies

# Materials We Will Use In This Meeting

Available from [http://akclimatechange.us/Natural\\_Systems.cfm](http://akclimatechange.us/Natural_Systems.cfm)

- Copy of the notes from Meeting #1
- Copy of the draft Catalog
- Copy of the draft Policy Options Descriptions

# Agenda

- Introductions and roll call
- Discuss goals of this meeting
- Review and approval of the summary of Meeting #1
- Review of the process
- Discussion of the Draft Catalog and Draft Policy Option Descriptions
- Agenda, time and date for next meeting
- Public input and announcements

# Introductions and Roll Call

- Facilitators
- NS&EA TWG members
- Non-member participants
- Members of the Public

# Meeting Goals

- Update group about the citations issue raised at the first meeting
- Come to a broad agreement about the content of the Catalog and Policy Option Descriptions, while still reserving the right to work with this list in the future.
- Discuss the logistics of the next meeting

# **Review and approval of summary notes from Meeting #1**

# Review of the Process

- TWG reviews and revises catalog of options and policy option descriptions; approves/delegates to facilitators to send to AAG (Meeting #2—Today)
- AAG reviews, amends, and approves draft catalog (July 16, 2008)
- TWG identifies a preliminary set of options for further analysis by voting process and responds to AAG requests (Our TWG Meeting #3—Date TBD after the July 16 AAG meeting)
- Mike and Colleen compile results for discussion at next TWG call (Meeting #4—Date TBD)

# TWG Decisions Needed Today

**July 16 decisions the AAG will make from our work:** They will review the breadth of our brainstorm to inform themselves; identify any needs they have arising from that review and formulate requests to us for advice; and ‘approve’ the Catalog and Policy Options Description for further development and winnowing for priorities. At the July 16 meeting the AAG is looking for an expansive ‘shopping list’ defining the probable boundaries of impacts and policy choices from which future work and, eventually, priorities will emerge.

## **TWG decision today:**

1. Approve the Catalog and Policy Options Descriptions as ‘good enough’ to demonstrate to the AAG the full range of implications the state will deal with as a result of global warming; and
2. Delegate to the facilitators the task of finalizing the documents and forwarding them to the AAG.

# Catalog and Policy Option Description Discussion

Discussion 1: Is the Catalog and the Policy Options Descriptions 'good enough' given the purpose the AAG has for our input at this stage of the planning process (i.e., approving a master list for further work and identifying assignments to our TWG)?

Discussion 2: Is there agreement to have the facilitators finalize the documents and forward them to the AAG?

# Agenda for Meeting #3

- Mike and Colleen will provide a summary of the 2<sup>nd</sup> AAG meeting (July 16, 2008) and provide the 'assignment' as conceived by the AAG and propose a process for our TWG to meet that assignment.
- Review and approve the draft summary notes from Meeting #2
- Begin process of prioritizing adaptation policies and expanding descriptions of high priority policy options
- Schedule a time for Meeting #4

# Public Input, Announcements

