

DRAFT
Governor's Climate Change Sub-Cabinet
5th Meeting
June 30, 2008

Location: Atwood Building
550 W. 7th Ave., Room #240
Anchorage, Alaska

Session I: Sub- cabinet and agency staff only

- I. Approval of Agenda (9:00 – 9:10)**
- II. Briefing Congressional Delegation (9:10 – 9:30)** – Immediate Action Workgroup, Alaska Climate Change Strategy
- III. Interface with Federal Executive Climate Change Roundtable (9:30 – 9:45)** – Coordination with federal & state agencies, possible state role(s)
- IV. Brief Report on Other Climate Change Actions (9:45 – 10:00)** – Western Climate Initiative, GAO Report, GHG Inventory, NOAA Integrated Services Plan, etc.
- V. Other Business (10:00 – 10:15)**

Session II: Sub-cabinet, agency staff, invited guests; interested public

- VI. Welcome and Introductions (10:30 – 10:40)**
- VII. Status Report on Climate Change Strategy Stakeholder Process (10:40 – 11:00)** – Overall progress, outreach, state expertise on Technical Work Groups, government lead by example
- VIII. Immediate Action Workgroup Next Steps (11:00 – 11:45)** – Successor to the IAWG, convening roundtable of federal & state agencies to discuss coordination of existing funding sources, identifying and preparing for long-term needs, GAO report, integration with Climate Change Stakeholder process
- IX. Research Needs Workgroup (11:45 – 12:00)** – Scope of Assignment, coordination with Stakeholder process, make-up of Group
- X. Outreach (12:00 – 12:15)**
 - a. Coordination with Community and Tribal Efforts
 - b. Communication Plan
- XI. Opportunity to hear Public Comment: (12:15 – 12:30)**
Individual testimony limited to 3 minutes; testimony by order of sign-up; for advance sign-up please contact Jackie Poston @ 269-0336
- XII. Closing Remarks by Sub-Cabinet (12:30 – 12:45)**