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MEETING SUMMARY
ALASKA CLIMATE CHANGE MITIGATION ADVISORY GROUP
Forestry, Agriculture, and Waste Management Technical Work Group
(FAW TWG)

Call #3, July 30, 2008, 10:00 AM – 11:30 AM

Attendance:

1. Technical Working Group members:
Doug Buteyn, Charles Knight, Donna Mears, Rick Rogers, Chris Maisch, Steve Gilbert
2. Center for Climate Strategies (CCS) staff:
Steve Roe (steve.roe@pechan.com), Brad Strobe (brad.strobe@pechan.com)
3. Alaska Department of Environmental Conservation Observers: None.
4. Public Attendees: Sally Schlichting – SGS Research.

Background documents:

(all posted at [http://www.akclimatechange.us/Agriculture Forestry Waste.cfm](http://www.akclimatechange.us/Agriculture_Forestry_Waste.cfm))

1. Summary of Conference Call #2
2. Meeting Notice and Agenda
3. PowerPoint for Teleconference.
4. AFW Draft Catalog of State Actions.
5. AFW State Actions Descriptions.

Discussion items and key issues:

This was the third conference call of the FAW TWG.

1. Steve Roe called the meeting to order, completed the roll call and reviewed the agenda and plans for the call.
2. CCS reviewed the summary from Call #2 and asked if the TWG had any further input that should be included in the call summary. Hearing none, the summary will be considered final.
3. CCS gave an overview of the process and identified the TWG's current location on the 10-step Stepwise Planning Process.

4. CCS provided an overview of the goals for the next CCMAG meeting, which takes place on September 22. The advisory group will be approving the list of priority actions for further analysis.
5. CCS discussed the next steps for the TWG. The TWG will complete the Catalog of State Actions and Brief Descriptions Documents. Ballots will be distributed by e-mail, allowing each TWG member to identify priorities for further analysis going forward.
6. CCS reviewed the comments from the last CCMAG meeting on July 15. Responding to a CCMAG comment, seafood waste will be addressed under AFW-10.2 and 11.5 (to be noted in the Catalog Descriptions document).
7. The next portion of the call focused on the FAW Catalog of State Actions, which is posted on the FAW website. CCS briefly explained the default nominal ratings provided for each option. The TWG was given an opportunity to comment and adjust the default ratings, if necessary. Comments will be reflected in the next iteration of the AFW Catalog.
8. Due to time constraints, it was not possible to conduct a discussion of the I&F appendices. CCS requested that TWG members review the appendices posted online in order to facilitate a detailed discussion during the next meeting (see the materials posted for Call #2).
9. CCS discussed the agenda and time for the next meeting. CCS will distribute a ballot to each TWG member via e-mail prior to the next meeting on August 27. The TWG did not feel that it was necessary to have another meeting before August 27 in order to further review the catalog prior to balloting.
10. The TWG members are asked to provide any comments or changes to the Catalog to Brad Strobe by August 4 and review the Draft AK GHG I&F (in particular the agriculture, forestry and waste management appendices posted to the FAW web page).
11. Input from the public was solicited by CCS. Sally Schlichting of SGS Research listened to the call as a member of the public.

Next steps and agreements:

1. The next TWG meeting will be held on August 27, 2008 from 10:00 to 11:30 AM Alaskan Time.
2. TWG members should review at least the FAW appendices of the GHG Inventory & Forecast Report, so that issues can be discussed on the next call (available on the FAW web page).
3. CCS will distribute a ballot to each TWG member via email, so that each member can indicate their recommendations for priority options for analysis. The results of this balloting will be reviewed during TWG Call #4.