



ENERGY SUPPLY TECHNICAL WORK GROUP CALL #5 DECEMBER 21, 2005



TODAY'S AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **REVIEW AND APPROVAL OF 11/14 MEETING SUMMARY**
3. **CONTINUED DISCUSSION AND SELECTION OF POLICY OPTIONS FOR INITIAL ANALYSIS "SHORT LIST," FOCUSING ON MATRIX SECTIONS 5, 6, 9, 10, & 11.**
4. **DISCUSSION OF POLICY DESIGN PARAMETERS TEMPLATE FOR INDIVIDUAL OPTIONS (TIME PERMITTING)**
5. **IDENTIFICATION OF VOLUNTEERS TO CRAFT STRAW PROPOSALS FOR EACH OPTION (TIME PERMITTING)**
6. **PROPOSED AGENDA ITEMS FOR NEXT MEETING**
7. **CALL TO THE PUBLIC & OTHER ANNOUNCEMENTS**

CONTINUED DISCUSSION AND SELECTION OF “SHORT LIST” POLICY OPTIONS FOR INITIAL ANALYSIS

- TODAY’S FOCUS IS ON MATRIX SECTIONS 5, 6, 9, 10, & 11.**
- FOCUS OF NEXT CALL WILL BE ON MATRIX SECTIONS 7 & 8 (OIL & GAS).**

NEXT STEPS WITH “SHORT LIST”

- **FINISH SELECTING INITIAL PRIORITIES FOR ANALYSIS FROM ALL MATRIX SECTIONS.**
- **IF NECESSARY, FURTHER REFINE OR CONSOLIDATE INTO A MANAGEABLE LIST TO BE ANALYZED.**
- **IDENTIFY 2-3 VOLUNTEER TWG MEMBERS FOR EACH OPTION TO DEVELOP STRAW PROPOSALS FLESHING OUT POLICY DESIGN PARAMETERS.**
- **COMMENCE ANALYSIS AFTER:**
 - **CCAG APPROVES “SHORT LIST” FOR INITIAL ANALYSIS**
 - **FULL ES TWG APPROVES POLICY DESIGN PARAMETERS FOR EACH OPTION.**

INDIVIDUAL POLICY TEMPLATE

- **POLICY DESCRIPTION**
- **INITIAL DESIGN PARAMETERS AND IMPLEMENTATION MECHANISMS**
- **BAU POLICIES/PROGRAMS**
- **TYPES(S) OF GHG BENEFIT(S)**
- **TYPES OF ANCILLARY BENEFITS AND OR COSTS**
- **ESTIMATED GHG SAVINGS AND COSTS PER MMTCO₂E**
- **DATA SOURCES, METHODS AND ASSUMPTIONS**
- **KEY UNCERTAINTIES**
- **DESCRIPTION OF ANCILLARY BENEFITS AND COSTS**
- **DESCRIPTION OF FEASIBILITY ISSUES, IF NEEDED**
- **STATUS OF GROUP APPROVAL**

INDIVIDUAL POLICY DESIGN

- **INITIAL PROPOSALS FOR EACH POLICY OPTION:**
 - **LEVELS OF GHG REDUCTION BEYOND BAU IN 2012, 2020, 2050**
 - **TIMING OF REDUCTION ACTION (STARTUP AND IMPLEMENTATION)**
 - **IMPLEMENTING PARTIES/MECHANISMS**
 - **OTHER POLICY DESIGN ATTRIBUTES?**

NEXT TWG CALL

- **PROPOSED AGENDA ITEMS**
 - **DATE & TIME**
 - **DISCUSSION AND SELECTION OF POLICY OPTIONS FOR INITIAL ANALYSIS (“SHORT LIST”), FOCUSING ON MATRIX SECTIONS 7 & 8 (OIL & GAS)**
 - **PLAN FOR PRE-CCAG TWG MEETING ON JANUARY 10, 2006**
 - **OTHER?**

PUBLIC INPUT & OTHER ANNOUNCEMENTS

- **PUBLIC INPUT?**
- **OTHER ANNOUNCEMENTS?**