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**Residential Commercial and Industrial (RCI)
Summary of Technical Working Group (TWG) Call #6
January 10, 2006, 3:00pm – 5:00pm**

Attendance:

1. Technical Working Group members:
 - Jeff Burks, Public Service Company of New Mexico
 - Frank Gallegos, Intel Corporation
 - Ed Mazria, Mazria/Odems/Dzurec Inc.
 - Susie Marbury, Energy, Minerals, and Natural Resources Department
 - Steve Michel, NM Industrial Energy Consumers
 - Tom Singer, Natural Resources Defense Council
 - John Curl, NM Public Regulatory Commission
 - John Fogarty (for Lucy Boulanger), Physicians for Social Responsibility
 - Don Whaley, Navajo Refining
 - Bineshi Albert, Southwest Climate Council
2. NMED staff:
 - Erik Aaboe, Lany Weaver, Sandra Ely
3. Center for Climate Strategies (CCS) staff:
 - Ken Colburn, David Von Hippel
4. Other Attendees:
 - Craig O'Hare, Energy, Minerals, and Natural Resources Department
 - Jack Ihle, Xcel Energy

Background documents:

(unless noted, all posted at <http://www.nmclimatechange.us/documents.cfm>. Click on RCI)

1. Meeting Notice and Agenda
2. Meeting summary from Call#5, December 14, 2005
3. Powerpoint presentation for meeting
4. RCI List of Priorities for Analysis and Volunteers, with Example of Draft Policy Option
5. Updated Matrix of GHG Reduction Policy Options in the Residential, Commercial, and Industrial (RCI) Sector
6. Policy Option Description Template

Discussion items and key issues:

1. **Review of 5th RCI Call Summary:** The results of the 5th RCI call (12/14/05), and the decisions taken during that call, were reviewed briefly and accepted by the TWG.
2. **List of Priorities for Analysis: Further Discussion.** The TWG reviewed the existing List of Priority Options for Analysis as developed in previous TWG calls, and considered options for further consolidating and reorganizing the list. It was decided that two options from Subgroup D (“Purchased or Distributed Low-Carbon Generation”), were to be moved to Subgroup A, which is to be renamed. The formation of subgroups of TWG members to work on each subgroup of measures was discussed, and additional volunteers from the TWG were solicited. Several policy options were identified where joint subgroups between the Energy Supply TWG and the RCI TWG, and between the Cross Cutting Issues TWG and the RCI TWG, would be needed. Changes in the List of Priorities for Analysis are noted in a revised version of the List, as well as in a revised matrix of policy options, that are posted together with this summary on the website <http://www.nmclimatechange.us/documents.cfm#DocsRCI>.
3. **Process of Developing Policy Options Descriptions and Parameters for Analysis.** David Von Hippel and Ken Colburn reminded TWG members of the elements of the Policy Option Description template, and described the process that TWG subgroups will follow in filling out a copy of the template for each High Priority Option considered. TWG members in each subgroup will be invited to submit draft text for one or more of the parameters of the Descriptions to be completed—which could be informal ideas, more considered approaches, or suggestions based on policies used elsewhere—to CCS staff, and CCS staff will compile draft Descriptions to be reviewed by the subgroup. Subgroup review will take place by e-mail and during subgroup conference calls, as desired by the subgroup. When the subgroup has agreed on draft Policy Descriptions, they will be submitted to the full TWG for review. David Von Hippel and Michael Lazarus will be coordinating the RCI subgroups, with Ken Colburn and Eric Williams involved in coordination of shared subgroups. It was emphasized that TWG members recommend that the subgroups reach out to others with expertise on the policies being considered, as needed, during the development of the Policy Descriptions and the analysis of Policy Options.
4. **Reporting to the CCAG.** The mode by which TWG members would contribute to the presentation of the RCI List of Policy Options to the CCAG during the CCAG meeting of 1/11/06 was discussed and agreed upon.
5. **Greenhouse Gas Emissions Inventory and Forecast Issues.** Proposed RCI modifications to the presentation of the base Inventory and Forecast were briefly affirmed.

Next steps and agreements:

1. CCS team will provide by e-mail a revised list of priorities for analysis to TWG members, with an updated listing of TWG members who have volunteered to date to work on each subgroup of priority options, and in the process will invite TWG members to provide ideas for the options. The CCS team will suggest by e-mail times for phone conversations by subgroups, probably starting during the week of January 23rd.
2. **Next TWG meeting: Date and time TBD, but likely timing is late February or early March. CCS team will communicate with TWG members by e-mail to determine the date and time for the next meeting.**
3. **Next CCAG Meeting: Tentatively scheduled for Wednesday, April 26, in Farmington NM. A TWG meeting is tentatively scheduled to be held just before the CCAG meeting, on April 25.**