



**Item #09-06-1
Action**

Climate & Air Quality Committee

May 27, 2009

Minutes of the May 7, 2009 Meeting

Issue: The Climate & Air Quality Committee met on May 7, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the May 7, 2009 Climate & Air Quality Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

Key Staff: Gordon Garry, Director of Research and Analysis, (916) 340-3230

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Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
CLIMATE & AIR QUALITY COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Climate & Air Quality Committee met on May 7, 2009, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 2:00 p.m.

CALL TO ORDER: Chair Gray called the meeting to order at 2:00 p.m.

ROLL CALL: Present: Directors Clare, Gray, Hill, Rivas and Saylor

Absent: Directors Cosgrove and West

1. Closed Session

The Climate & Air Quality Committee met in closed session with Kirk Trost, SACOG attorney. There was no reportable action.

2. Minutes of April 2, 2009 Meeting

Upon motion by Director Hill, seconded by Director Rivas, with abstention from Chair Gray, the Climate & Air Quality Committee unanimously approved the minutes of the April 2, 2009 meeting.

3. Update on Renewable Energy and Energy Efficiency Funding

The committee had several questions regarding the implementation of the funding program and as such agreed to act as a co-convenor with Valley Vision for a June 1, 2009 information workshop. The Committee agreed to forward additional questions to Gordon Garry, SACOG staff for discussion at the workshop. This item will be brought back to the committee at its June 4, 2009 meeting for discussion of workshop results and next steps.

4. Update on Greenhouse Gas Regional Inventory Protocol (GRIP)

The committee received and reviewed this report, presented by Raef Porter, SACOG staff.

5. Update of the ARB Scoping Plan Progress

The committee received and reviewed this report, presented by Larry Greene of the Sacramento Metropolitan Air Quality Management District.

6. Synopsis & Implications of National Climate Change Legislation

The committee received and reviewed this report, presented by Gordon Garry, SACOG staff and Larry Greene of the Sacramento Metropolitan Air Quality Management District.

7. Regional Targets Advisory Committee

The committee received and reviewed this report, presented by Gordon Garry, SACOG staff.

8. Implications of EPA Mandatory Reporting Rule & Endangerment Finding

The committee received and reviewed this report, presented by Larry Greene of the Sacramento Metropolitan Air Quality Management District.

9. Build it Green Code Program

The committee received a presentation by Dennis Rogers of the North State Building Industry Association, including handouts on greenhouse gas emission characteristics of single family residential dwelling units.

10. Cap-to-Cap Report: Air Quality Team

The committee received and reviewed this report, presented by Bill Mueller of Valley Vision.

11. Cap-to-Cap Report: Green Team

The committee received and reviewed this report, presented by Kirk Uhler, Placer County Supervisor.

12. Other Matters

There were no other matters presented.

13. Adjournment

Chair Gray adjourned the meeting at 4:04 p.m.