

Bureau of Air Quality

MEMO

TO Patricia Allan

Director, Policy Office

FROM Joyce E. Epps

Director, Bureau of Air Quality

THROUGH Vincent J. Brisini

Deputy Secretary

Waste, Air, Radiation and Remediation

Alisa Harris

Executive Deputy Secretary Office of External Affairs

DATE January 4, 2012

RE Climate Change Advisory Committee

Enclosed for your review and approval are the draft meeting materials for the next Climate Change Advisory Committee (CCAC) meeting which is scheduled for Thursday, January 26th from 10:00 A.M. to 3:00 P.M. in Conference Room 105 of the RCSOB.

The primary purpose of this meeting is the review of several of the modified work plan recommendations to reduce greenhouse gas (GHG) emissions and to review the draft GHG inventory for 2008 (latest year with complete data to prepare such an inventory. While more difficult to read, the revised work plan documents include "track changes" features because committee members have requested this feature for greater transparency and understanding. Because of the ongoing work by the subcommittees, the Subcommittee Chairs will be asked to speak on the status updates and draft work plan revisions during the meeting.

Attachments:

- Draft Agenda
- Draft Minutes from September 15th CCAC Meeting
- Draft Minutes from May 19th CCAC Meeting
- Greenhouse Gas Inventory Summary Chart
- Work Plan Status Chart
- Draft Work Plans, as follows:

- o Promoting Combined Heat and Power (CHP)
- Waste-to-Energy MSW
- Manure Digesters
- High Performance Buildings
- o Building Commissioning
- o Re-Roof PA
- o Geothermal Heating & Cooling
- DSM Water
- o Embodied Energy in Buildings
- Wastewater Treatment Plant Efficiency
- o Alternative Fueled Public Transit Fleets
- o Industrial Natural Gas & Electricity BMPs