

Climate Change Adaptation
Infrastructure Working Group
Agenda – September 13, 2010

If you are interested in participating via conference call, the dial-in number is **866-683-1803** and the conference ID pin is **6278**.

Attendance/Introductions

Goals and process

- 1) End goal—an adaptation plan that includes:
 - a. summary of initially defined vulnerabilities and risks with a process to permit/encourage a dynamic list
 - b. Identification of strategies to address vulnerabilities and risks that includes practical strategies and/or a data/research needs list
 - c. Prioritize list of strategies
 - d. Recommend both short term and long term plan to adapt beyond immediate priorities
- 2) Process
 - a. vulnerabilities
 - b. risks
 - c. implementation strategies and data gaps
 - d. prioritization (short term) and long term plan
- 3) Meeting goals
 - a. *September 13 meeting*: review work of July meeting, prioritize adaptation strategies
 - b. *November 8 meeting*: draft report presented to work group, accept edits/revisions
 - c. *December deadline*: report submitted to DEP and Climate Change Advisory Committee

Review and adopt July Meeting Summary

September Meeting –

Begin the prioritization evaluation

- 1) Review strategy document; add or edit the list
- 2) Prioritization
 - a. Identify and develop consensus on factors
 - b. Address factors pertinent to each strategy
 - c. Assign prioritization categories for each strategy