

Governor's Task Force on Climate Change

Task Force Member Meeting


March 10, 2020

Agenda – March 10, 2020



Time	Agenda Item
10:00 – 10:10	Opening Remarks, Roll Call, Introductions (Lt. Gov. Barnes)
10:10 – 11:25	Presentations: Energy
11:25 – 11:40	Discussion, Q&A: Energy
11:40 – 11:50	Break
11:50 – 12:30	Presentations: Transportation
12:30 – 12:45	Discussion, Q&A: Transportation
12:45 – 1:00	Get Lunch
1:00 - 1:15	Presentation: Focus on Energy
1:15 – 1:30	Discussion, Q&A: Focus on Energy
1:30 – 2:30	Working Groups
2:30 – 2:50	Public Comments (Lt. Gov. Barnes)
2:50 – 3:00	Concluding Remarks (Lt. Gov. Barnes)
3:00	Adjourn

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Presentations: ENERGY

- 1. Alliant Energy**
- 2. Dairyland Power Cooperative**
- 3. Madison Gas & Electric**
- 4. WE Energies**
- 5. WPPI Energy**
- 6. Xcel Energy**
- 7. RENEW Wisconsin**

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Discussion, Q&A

ENERGY



To-do:

- Brief Q&A with presenter
- Identify key take-aways with your table
- Consider the intersection between this topic and your preferred working group

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Presentations: TRANSPORTATION

- 1. 1000 Friends of Wisconsin**
- 2. Wisconsin Clean Cities**
- 3. Department of Transportation**

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LUNCH

VERY short break

Please get your lunch **quickly**
and return to your table



The next presentation will start
promptly!

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Discussion, Q&A


FOCUS ON ENERGY



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Public Records Reminders & Obligations

- **Public Records Are:**

- *In general, a public record is anything, paper or electronic, that contains information about your work with this Task Force. Examples include emails, video and audio files, word documents, pdfs, excel spreadsheets, instant messages and texts.*
- *Public records are property of the state, and the law requires you to keep public records and make them available to the public upon request with very limited exceptions.*
- *The location of the record does not matter. Emails, text messages or files about the Task Force's work on your personal devices are public records. You must keep them and turn them over upon request.*

Public Records Reminders & Obligations

- **Member Procedures**

- *In order to ensure that all of your e-mail communications related to this Task Force are retained as required, we ask that whenever you are conducting Task Force work via e-mail that you always carbon copy the following email address on such communications:*

- DOAGovernorTaskForceonClimateChange@wisconsin.gov,

- That way we can ensure that all of your e-mail communications related to this Task Force are being retained.*

Three Work Groups

- 1. Energy, Housing and Infrastructure (includes transportation)**
- 2. Land Use and Conservation (agriculture, forestry, water)**
- 3. Healthy Communities and a Strong Economy (public health, economic development, workforce)**

Each Work Group



- **Purpose: Prepare for the work ahead**
 - *Select a chairperson for your work group*
 - Role description on next slide
 - *Decide how and how often you will meet*
 - Phone call / in-person / email etc.
 - Suggest meeting every 2 weeks
 - *Identify and create a list of additional task force work group participants*
 - To be submitted to the Lt. Governor's Office by 3/17/2020
 - *Identify any logistical questions*

Work Group Roles & Responsibilities

Chairperson

- *Work group meetings*
 - Coordinate scheduling that works for most work group participants
 - Notify Maria Redmond (via email below) of confirmed dates so the meetings can be properly noticed and staffed
- *Lead and support group discussion*
- *Ensure notes /documentation / tasks are completed on time*
- *Provide completed notes to:*
DOAGovernorTaskForceonClimateChange@wisconsin.gov

Work group role

- *Actively and regularly participate in group discussions*
- *Contribute ideas*
- *Complete assigned tasks on time*
- *Ensure all correspondence is cc'd to:*
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