



AGENDA



**Climate Change Task Force Meeting
Thursday, March 19, 2009, 1:30 PM – 4:30 PM**

**Broward County Government Center West
2nd Floor Hearing Room**

1 North University Drive, Plantation, FL 33324

- I. Welcome
Broward County Commissioner Kristin Jacobs, Task Force Chair
- II. Roll Call
- III. Approval of minutes of February 19, 2009 *
- IV. Update on Energy Efficiency and Conservation Block Grant Funding Opportunities for the Broward Climate Change Task Force (5 min)
- V. Presentations

 1. City of Gainesville Feed-in Tariff Program (15 min)
*Ed Regan, Gainesville Regional Utility
Asst. General Manager Strategic Planning
Gainesville Regional Utility*
 2. FPL - Energy and Climate Strategy (15 min)
Rayburn L. Butts, Director of Strategic and Regulatory Planning, Florida Power & Light
 3. Subcommittee Proposed Primary Issues; Discussion and Feedback (20 min each)
Subcommittee Chairs
 - a. Property and Infrastructure/Built Environment – *Jim Murley*
 - b. Economic, Social and Health Issues – *Peter Ross*
 - c. Intergovernmental Affairs and communications – *Carolyn Dekle*
 - d. Natural Systems Adaptation – *Kim Shugar*
- VI. Florida Energy and Climate Commission Update
Jim Murley, Chair FECC
- VII. Other Business
- VIII. Next Month Field Trip to Eco-Centre in Lake Worth April 16, 2009; meet at Government Center West 12:45 pm
- IX. Adjournment

*Action Item requires Task Force vote