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**Maryland Commission on Climate Change**  
**Steering Committee**

March 23, 2017, 10:00 am to 12:00 pm at MDE

Notes in Blue

**In Attendance: Secretary Ben Grumbles, Treasurer Kopp, Don Boesch, Lori Arguelles, Matthew Fleming, Susan Payne, Tad Aburn, Brian Hug, Luke Wisniewski, Jess Herpel, Lisa Nissley**

**On the Phone: Stuart Clarke, Jason Dubow, Colleen Turner, Heidi Hawkins for Anne Lindner, Catherine McCall, Allison Rich**

**Agenda**

**1. Welcome & Introductions**

**2. Standing Reports - Review of Draft Work Plans Each presenter walked through the working plans which are attached.**

- Working Group Reports
  - Scientific and Technical Working Group (Don Boesch)  
Treasurer Kopp asked if there are concerns about our access to information/data from the Federal Government if programs on that level changed. MDE shared that many times, Maryland data is better, but we will have to take things as they come and adapt.
  - Adaptation and Response Working Group (Matt Fleming)  
Secretary Grumbles suggested ARWG reach out to DHCD about Item 5, Resilience Financing Stress Test.
  - Mitigation Working Group (Tad Aburn)  
Brian noted that MDE will incorporate MCCC recommendations into the 40x30 plan. MDE will also give quarterly updates on the plan to MWG.
  - Education, Communication, and Outreach Working Group (Allison Rich)  
Allison was asked what kind of information sheets will be developed. She explained that will be decided when we meet on 4/19 with the consultant. Allison also requested that SC members share events for the Climate Calendar ECO is coordinating with DHMH. She also asked that the SC make a request to the full commission for the same.

*\*Please note that the 2017 schedule and timeline will be updated after the work plans are reviewed.*

#### **4. New Business**

- Agenda for April MCCC Meeting
  - 2017 Schedule
  - Review of Work Plans
  - Update on the 40 x 30 Plan

These items were approved. Don Boesch suggested that there be a UMCP presentations on the new CAP 2.0, RECs and offsets. Brian stated that as long as it is a 15 presentation, we could work on that. Don will reach out to UMCP.

Brian told working group chairs that final copies of the plans need to be shared with the full Commission two weeks before the 4/19 meeting. Please plan accordingly to get final copies to Lisa for distribution.

#### **5. Wrap Up**

We hope you will be able to join us in person, however if you need to call in that day, the number is:  
Conference Number: (605) 475-4000  
Access Code: 997763#

**MCCC Steering Committee Meetings take place on the fourth Thursday of each month at 10:00am. The next meeting is scheduled for April 27th.**