Revised Agenda
Cap-and-Trade HIA Stakeholder Meeting

Location: Public Health Institute main conference room
555 12th St., 10th floor * Oakland, CA
Time: 9:00 am to 12:30 pm
Call-in: 877.677.0147 * Passcode: 6256353

Objective: Reach agreement on the six agenda items.

1) Review of Health Impact Assessment Scope (discussed in December 17, 2009 meeting)
2) Potential Public Health Impacts of the Proposed Cap-and-Trade Rule 45 min
   Key Discussion Items:
   - Potential health determinants that might change as a result of the proposed cap-and-trade rule
   - Potential health impacts to evaluate
3) Baseline(s) for the Cap-and-Trade HIA 15 min
   Key Discussion Items:
   - Policy baseline: cap-and-trade preliminary draft regulation with no additional program design elements to maximize co-benefits
   - Health baseline: existing population characteristics and health conditions for communities included in the HIA
4) Potential Alternative Design Choices & Revenue Considerations 30 min
   Key Discussion Items:
   - Percent of allowances auctioned
   - Allocation strategy for freely allocated allowances (~25% auction cases)
   - Recipient of allowances
   - Mechanism to distribute set-aside allowances
   - Provisions to maximize co-benefits in the regulation
   - Revenue distribution strategies
5) Proposed Methodology 60 min
   Key Discussion Items:
   - Geographic and temporal boundaries
   - Impact analysis questions
   - Analysis
   - Discuss HIA example pathway
6) Priorities/Timelines 15 min
   Key Discussion Item:
   - Input from the Public Health working group on priority objectives for the HIA in order to complete a draft by late February 2010, i.e. define tasks that must be completed by late Feb and those that could be completed at a later date