

# **DRAFT AGENDA**

## **Meeting of the Senate Bill 375 Regional Targets Advisory Committee**

Wednesday, August 5, 2009  
10:00 am – 5:00 pm, Pacific Time

Metro Building  
Board Room, Third Floor  
One Gateway Plaza  
Los Angeles, CA 90012

**Webcast Information:** <http://www.arb.ca.gov/cc/sb375/rtac/meetings/meetings.htm>

### **1. Roll Call and Housekeeping Items**

Announcements, review meeting notes from the last meeting and comments received via the Committee website.

### **2. Continuation of Discussion on Preliminary Draft Frameworks**

This is a continuation of committee discussions on July 22<sup>nd</sup>, which focused on potential concepts for target setting, including potential concepts submitted by RTAC members Barry Wallerstein and Jerry Walters, as well as ARB staff's preliminary draft framework. Public comment to follow committee discussion.

### **3. Resolution of Discussions on Remaining Policy Issues**

This is a continuation of committee discussions on June 22<sup>nd</sup>, which focused on 7 key items identified by the committee related to methods for evaluating the full potential for regional greenhouse gas reductions. Public comment to follow committee discussion.

### **4. Drafting of the Recommendation Document Structure**

The committee will work to develop a high level outline of its recommendations to ARB on the factors to be considered and methodologies to be used in target setting under SB 375.

### **5. General Public Comment Period**

### **6. Next Steps**

### **7. Adjourn**