



**BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT**

**BOARD OF DIRECTORS
CLIMATE PROTECTION COMMITTEE
COMMITTEE MEMBERS**

**JOHN AVALOS - CHAIR
SUSAN ADAMS
JOHN GIOIA
JAN PEPPER
SHIRLEE ZANE**

**DAVID HUDSON - VICE CHAIR
TERESA BARRETT
SCOTT HAGGERTY
MARK ROSS**

**MONDAY
DECEMBER 9, 2013
9:30 A.M.**

**4th FLOOR CONFERENCE ROOM
939 ELLIS STREET
SAN FRANCISCO, CA 94109**

**VIDEOCONFERENCE LOCATION:
SANTA ROSA JUNIOR COLLEGE
DOYLE LIBRARY ROOM 4243
1501 MENDOCINO AVENUE
SANTA ROSA, CA 95401**

AGENDA

1. CALL TO ORDER - ROLL CALL

2. PUBLIC COMMENT PERIOD

(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at Air District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to three (3) minutes each.

3. APPROVAL OF MINUTES OF OCTOBER 23, 2013

4. REGIONAL CLIMATE PROTECTION WORK PROGRAM

J. Roggenkamp/4646

jroggenkamp@baaqmd.gov

The Committee will receive an update on the development of a work program to guide Air District climate protection activities in the near term, following the Board of Directors' adoption of a Regional Climate Protection Strategy Resolution at the November 6, 2013 meeting.

**5. CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION (CAPCOA)
GREENHOUSE GAS REDUCTION EXCHANGE**

J. Broadbent/5052

jbroadbent@baaqmd.gov

The Committee will receive an update on the Greenhouse Gas Reduction Exchange being developed by California Air Pollution Control Officers Association (CAPCOA) members.

6. COMMITTEE MEMBERS' COMMENTS

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Government Code § 54954.2)

7. TIME AND PLACE OF NEXT MEETING – Thursday, January 16, 2014, Bay Area Air Quality Management District Office, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.

8. ADJOURNMENT

**CONTACT THE CLERK OF THE BOARDS
939 ELLIS STREET, SF, CA 94109**

**(415) 749-5073
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov**

- To submit written comments on an agenda item in advance of the meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- To request special accommodations for those persons with disabilities (notification to the Executive Office should be given at least three working days prior to the date of the meeting so that arrangements can be made accordingly).

Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the District's offices at 939 Ellis Street, San Francisco, CA 94109, at the time such writing is made available to all, or a majority of all, members of that body.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
FOR QUESTIONS PLEASE CALL (415) 749-5016 or (415) 749-4941

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

DECEMBER 2013

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i>	Thursday	5	9:30 a.m.	Board Room
Board of Directors Climate Protection Committee <i>(Meets on the 3rd Thursday of every other month)</i>	Monday	9	9:30 a.m.	4th Floor Conf. Room <u>And via videoconference at</u> Santa Rosa Junior College Doyle Library, Room 4243 1501 Mendocino Avenue Santa Rosa, CA
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	16	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	16	10:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	18	9:45 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i>	Wednesday	25	9:30 a.m.	4 th Floor Conf. Room <u>And via videoconference at</u> Santa Rosa Junior College Doyle Library, Room 4243 1501 Mendocino Avenue Santa Rosa, CA
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i> - CANCELLED	Thursday	26	9:30 a.m.	Board Room

JANUARY 2014

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	1	9:45 a.m.	Board Room
Advisory Council Regular Meeting <i>(Meets on the 2nd Wednesday of each Month)</i>	Wednesday	8	9:00 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	15	9:45 a.m.	Board Room
Board of Directors Climate Protection Committee <i>(Meets 3rd Thursday of every other month)</i>	Thursday	16	9:30 a.m.	4th Floor Conf. Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	20	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	20	10:30 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i>	Wednesday	22	9:30 a.m.	4 th Floor Conf. Room <u>And via videoconference at</u> Santa Rosa Junior College Doyle Library, Room 4243 1501 Mendocino Avenue Santa Rosa, CA
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i>	Thursday	23	9:30 a.m.	Board Room

MM – 12/04/13 (2:40 p.m.)

P/Library/Forms/Calendar/Calendar/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson John Avalos and Members
of the Climate Protection Committee

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: November 22, 2013

Re: Climate Protection Committee Draft Meeting Minutes

RECOMMENDED ACTION

Approve attached draft minutes of the Climate Protection Committee meeting of October 23, 2013.

DISCUSSION

Attached for your review and approval are the draft minutes of the Climate Protection Committee meeting of October 23, 2013.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Sean Gallagher
Reviewed by: Rex Sanders

Attachment

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

Videoconference Location:
Santa Rosa Junior College
Doyle Library Room 4243
1501 Mendocino Avenue
Santa Rosa, CA 95401

DRAFT MINUTES

Summary of Board of Directors
Climate Protection Committee Meeting
Wednesday, October 23, 2013

1. Call to Order – Roll Call

Committee Chairperson John Avalos called the meeting to order at 9:31 a.m.

Present: Committee Chairperson John Avalos; Vice-Chairperson David Hudson; and Directors Susan Adams, Teresa Barrett, John Gioia, Jan Pepper, Mark Ross and Shirlee Zane (via videoconference).

Absent: Director Scott Haggerty.

Also Present: Board of Directors Chairperson Ash Kalra.

2. Public Comment Period: None.

3. Approval of Minutes of July 18, 2013

Committee Comments: None.

Public Comments: None.

Committee Action:

Director Hudson made a motion, seconded by Director Adams, to approve the Minutes of July 18, 2013. The motion carried unanimously.

4. Assembly Bill (AB) 32 Scoping Plan Update

Jean Roggenkamp, Deputy Air Pollution Control Officer, introduced Abby Young, Principal Environmental Planner, who gave the staff presentation AB 32 Scoping Plan 2013 Update, including reduction achievements, emissions trend, 2050 goal and estimated emissions

trajectories, Air Resources Board achievements, scoping plan update, outreach efforts and workshop outcomes, state and regional collaboration and the plan update schedule.

Chairperson Avalos asked, regarding slide 3, Original Scoping Plan Meeting 2020 Goal, for an explanation of the Pavley Standards, which information was provided by Ms. Young.

Ms. Young concluded the presentation.

NOTED PRESENT: Director Pepper was noted present at 9:43 a.m.

Committee Comments:

Director Gioia said, regarding slide 6, Feedback, that others are discussing the use of cap-and-trade auction proceeds to achieve a number of co-benefits.

NOTED PRESENT: Director Ross was noted present at 9:48 a.m.

Director Adams asked how the achievement of planned goals is being tracked, how transparent that process is for the public and that a graphic representation of the same be presented to the Committee, inquired about the state of related incentive funding that takes into consideration possible co-benefits so as to maximize return and finally asked staff about the development of templates and models for use by local governments, perhaps combined with some form of friendly competition to incentivize their utilization.

Director Zane encouraged the Air District to address greenhouse gases (GHG) in the areas of waste and water, despite being outside its purview.

Director Hudson urged the creation of regional report cards, perhaps by the California Air Resources Board (CARB), that detail progress toward state goals, said the Pavley Standards are multi-faceted but the local governments do not get to utilize any of the resources except land use, and said he attended the Public Workshop on the AB32 Scoping Plan Update on July 30, 2013, and walked out after an unknown presenter was speaking offline in an inappropriate way about unrelated matters.

Director Ross said increased water efficiency is important because of how much electricity is used in California for pumping and the Air District needs to support casual carpooling and telecommuting, perhaps with cap-and-trade auction proceeds.

Director Gioia suggested the Air District advocate for the use of cap-and-trade auction proceeds, in a way it deems appropriate, in order to better inform the final decision of the Governor's administration and the Legislature.

Director Pepper echoed those comments that call for the development of metrics that will enable measurement of progress and, in turn, a plan going forward.

Director Hudson said the scoping plan adoption schedule makes this an urgent item.

Jack Broadbent, Executive Officer/Air Pollution Control Officer, acknowledged the Committee’s desire to know how the State intends to meet the 2020 goals.

Committee Chairperson Avalos asked for more information about the 2020 goals, which question was answered by Henry Hilken, Director of Planning, Rules and Research, and Mr. Broadbent.

Director Adams asked for more information on past successes, future needs and ripe opportunities. Mr. Broadbent said staff will prepare and deliver a staff report with a focus on the Bay Area.

Public Comments: None.

Committee Action: None; informational only.

5. Regional Climate Protection Strategy Resolution

Committee Chairperson Avalos made introductory comments regarding the importance of collaboration in the past and future, distributed, “Proposed Amendments to Climate Strategy Resolution and 10-Point Climate Action Work Program from Director Avalos,” dated 10/23/2013, and urged the Committee to support the proposed resolution, as amended.

NOTED PRESENT: Board Chairperson Kalra was noted present at 10:01 a.m.

Mr. Broadbent made introductory comments regarding staff efforts to date and plans for the future.

Director Adams and Committee Chairperson Avalos discussed the semantics of “goal” versus “objective.”

Henry Hilken, Director of Planning, Rules and Research, gave the staff presentation Regional Climate Protection Strategy Resolution and recommends that the Board of Directors adopt the climate protection resolution attached to the staff report and provide direction to staff on the draft work program.

Committee Comments:

Committee Chairperson Avalos asked about the rulemaking ideas under consideration and the staffing levels that will be required to undertake the enhanced program that is proposed, which questions were answered by Messrs. Hilken and Broadbent.

Director Gioia suggested that this strategy reference and be tied to the development of Plan Bay Area and the Sustainable Communities Strategy (SCS), a process the Air District will have an official role in during its next phase. Committee Chairperson Avalos suggested the reference be inserted in the work program #4. Director Gioia, Mr. Broadbent and Ms. Roggenkamp discussed the viability of the suggestion to interconnect these efforts.

Director Zane suggested early stakeholder involvement in the development of the work program and said portions of the resolution should have stronger language, including replacing “make progress” with “achieve” on page 2, last paragraph, more fleshed out language regarding the health impacts, and the naming of Bay Area counties who have adopted ambitious climate action plans, which work program suggestion was addressed by Messrs. Hilken and Broadbent.

Board Chairperson Kalra commended the inclusion of a work program and expressed his support for the proposed resolution, as amended.

Director Adams commended the inclusion of a work program, expressed her support for the proposed amendments, proposed an amendment to the resolution that adopts the GHG reduction goals with performance objectives, proposed an amendment to the work program to include performance objectives, and urged for expanding the scope of Air District intended partners beyond the 110 cities and counties to include the special districts working within the Bay Area.

Director Pepper expressed her support for the proposed amendments and asked if a provision should be included regarding the climate action plan updating process, which question was answered by Ms. Roggenkamp. Director Pepper asked if an amendment should be made to explicitly set forth the monitoring and rule development process and suggested it would be helpful to local governments interested in adopting green building code but lacking the expertise if the Air District could provide documentary guidance while also working with the California Energy Commission for corresponding change at that level.

Director Gioia proposed a conceptual amendment to include environmental social equity and stressed the need to develop a sense of co-benefits.

Director Ross echoed Director Gioia’s comment regarding co-benefits, emphasized the importance of various forms, including economic, public health and mental health, and asked if the work program will be adopted as a separate resolution.

Director Gioia said the work program will be referenced in the climate protection strategy resolution and, therefore, can be more easily changed over time as the need arises.

Public Comments:

Taylor Hawke, 350 Bay Area, addressed the Committee in support of the proposed resolution.

Janet Stromberg, 350 Bay Area, addressed the Committee in support of the proposed resolution and amendments.

Rand Wrobel, Sierra Club, addressed the Committee in support of a more strongly worded resolution.

Nile Malloy, Communities for a Better Environment, addressed the Committee in support of the proposed resolution.

Jed Holtzman, 350 San Francisco, addressed the Committee in support of a resolution with the strongest possible language.

Bill Pinkham, 350 Bay Area and East Bay Bicycle Coalition, thanked the Committee for the adoption of the resolution opposing the Keystone XL pipeline and warned of a rail transport backup plan by oil companies.

Robert Gould, M.D., Physicians for Social Responsibility, addressed the Committee in support of a resolution with the strongest possible language and to suggest further amendments to work program #4 and 8.

Committee Comments (continued):

Committee Chairperson Avalos expressed his support for the proposed amendments by Directors Adams and Gioia and directed staff to include the same for consideration by the Board of Directors after it is approved by the ad hoc committee comprised of himself and Directors Adams, Gioia and Hudson.

Director Hudson expressed his concern about participants meeting the goals of the SCS and AB32 Scoping Plan, asked Director Gioia to work with CARB to remove exceptions regarding emissions from outside the state and airports, requested a report card for the Bay Area that helps better define regional responsibility to meet state goals so as to better balance priorities, and noted the importance of the reforestation protocol despite its not being mentioned.

Director Gioia said the model should be expanded to the national and international levels and that should be noted in the resolution.

Director Pepper said the Air District's primary authority should be mentioned in the resolution.

Committee Action:

Director Adams made a motion, seconded by Director Hudson, to recommend the Board of Directors:

1. Adopt the climate protection resolution attached to the staff report with amendments as stated and approved by the ad hoc committee; and
2. Provide direction to staff on the draft work program.

The motion carried unanimously.

6. Committee Members' Comments: None.

7. Time and Place of Next Meeting:

Thursday, November 21, 2013, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.

8. Adjournment: The meeting adjourned at 11:27 a.m.

Sean Gallagher
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson John Avalos and Members
of the Climate Protection Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: November 27, 2013

Re: Regional Climate Protection Work Program

RECOMMENDED ACTION

Provide direction to staff on the draft 10-Point Work Program.

BACKGROUND

On November 6, 2013, the Air District Board of Directors unanimously adopted a resolution setting a goal of reducing regional greenhouse gas emissions 80% below 1990 levels by 2050, leading a regional planning effort to develop a regional climate action strategy, and directing staff to develop a work program to guide the Air District in these efforts in the near term. The Board also directed staff to convene a meeting of stakeholders to discuss the draft 10-Point Climate Action Work Program for the Bay Area (Work Program) that outlines the Air District's climate protection priorities over the next two years.

DISCUSSION

Staff will provide the Committee with an update on development of the Work Program and an estimate of staffing resources needed to implement the Work Program. The draft Work Program document attached to this memo reflects the direction staff received from the Board at its November 6th meeting. Staff is continuing to refine this document, including soliciting input from stakeholders at a meeting to be convened at the Air District on December 3rd.

At the Climate Protection Committee meeting on December 9th, staff will provide the Committee with an update on the draft Work Program, considering stakeholder input and further refinements by staff. Staff will also update the Committee on staff resources estimated to be needed to implement the Work Program. Staff anticipates that much of the work outlined in the draft Work Program will be incorporated into existing programs and be conducted by existing staff, with an additional seven (7) new FTEs needed to fully address all elements of the Work Program. It is expected that approximately 25% to 50% of such costs would be eligible for cost recovery via the Air District's GHG fee for stationary sources. Staff will continue to refine estimates of resources needed and potential for cost recovery. Staff believes this Work Program is a significant response to the Board's climate protection resolution and will strengthen Air District leadership on this critical issue.

BUDGET CONSIDERATION / FINANCIAL IMPACT

Enhanced climate protection activities would require additional resources. Such resources will be identified and refined per feedback and direction from the Board of Directors and addressed in current and future budgets.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Abby Young
Reviewed by: Henry Hilken

Attachment A: Draft 10-Point Climate Action Work Program for the Bay Area

10-POINT CLIMATE ACTION WORK PROGRAM FOR THE BAY AREA

11/27/13

This 10-Point Climate Action Work Program represents the focus and direction of the Air District's Climate Protection Program in 2013-2015. This Work Program reflects the Air District's strength in playing a coordinating role for policy implementation at the federal, state, regional and local levels. The actions described below will serve as the Air District's priorities for the next two years as it continues to work with many stakeholders to reduce the Bay Area's greenhouse gas (GHG) emissions.

1. **Set GHG Reduction Goal** – Set a goal to reduce GHG emissions in the Bay Area 80% below 1990 levels by 2050 to align the Air District with Executive Order S-3-05, and develop performance objectives, including per capita targets, to support this goal.
2. **Update GHG Inventory and Forecasting** – Update the Air District's regional GHG emissions inventory for the Bay Area. Conduct GHG emissions forecasts for 2020, 2035 and 2050 based on different GHG emission scenarios, which will lay a foundation for the development of the Regional Climate Action Strategy described below. Seek to incorporate effects of state (Scoping Plan), regional (Plan Bay Area and 2014 Clean Air Plan), and local (local climate action plans) initiatives. Identify gaps between forecast reductions from existing and proposed plans and measures, and the 2050 goal.
3. **Implement GHG Emissions Monitoring** – Initiate local monitoring of certain greenhouse gases, including methane and carbon dioxide. The Air District will integrate monitoring of methane within its current air toxics monitoring network. The Air District will work with UC Berkeley researchers to collect local CO₂ emissions data through a university-led network of local CO₂ monitoring stations. Data collected will help develop a better understanding of ambient concentration, variability and trends over time, as well as provide more specific local data for the regional GHG inventory.
4. **Develop Regional Climate Action Strategy** – Identify policy gaps between the 2050 GHG goal and local climate action plans, Plan Bay Area, and State regulations and policies where the Air District has authority to control GHG emissions. These potential Air District actions could be included in the 2014 Clean Air Plan and serve as a Regional Climate Action Strategy. The Strategy will encourage regional and local economic approaches that support the goals of this Work Program. Conduct an economic impacts study of the Strategy. Explore relationships between the Joint Policy Committee and its member agencies to support regional planning efforts to reduce GHG emissions. Work with local researchers, representatives of affected industry, commercial interests, governing bodies, environmental organizations and community groups to engage them in discussion about the need, and path forward, for significant GHG reductions.
5. **Support and Enhance Local Action** – Increase the local implementation of GHG-reducing policies and programs through enhanced technical assistance to cities and counties and special districts in preparing and implementing local Climate Action Plans. Expand technical assistance to local governments through development of incentive programs and CEQA mechanisms:
 - Support local climate action planning through data delivery, technical tools, providing a clearinghouse of information and promoting best practices;
 - Promote EV readiness and best practices in local plans;

- Explore funding sources for incentives to improve energy efficiency, including work with ARB to potentially use Cap and Trade auction proceeds;
 - Update CEQA thresholds for GHGs and update CEQA Guidelines to assist cities, counties and other lead agencies;
 - Work with lead agencies to use the CAPCOA GHG Exchange for offsite mitigation under CEQA (e.g., work with organizations such as the Marin Carbon Project to develop protocols for GHG reduction credits).
6. **Accelerate Rule Development** – Initiate rule development to advance GHG reduction in sources subject to Air District regulatory authority. Examples may include:
- Reduce methane emissions and other short-lived climate pollutants, such as black carbon;
 - Enhance and/or backstop upcoming federal requirements to control GHG emissions from new and existing power plants;
 - Increase deployment of heat mitigating technologies and policies, such as cool roofing and cool paving;
 - Explore opportunities to reduce energy use in the residential, commercial and industrial sectors.
7. **Expand Enforcement** – Expand enforcement of statewide regulations to reduce GHGs, especially short-term climate pollutants. Continue working with the Air Resources Board (ARB) to enforce existing Scoping Plan regulations addressing landfills, semiconductors and refrigerants. Work with ARB to explore further opportunities through the development of the Scoping Plan Update.
8. **Launch Climate Change & Public Health Impacts Initiative** – Collect and synthesize information, reports and data on the climate change impacts related to air quality, public health and disproportionate impacts. Work with state and local public health professionals to identify policies and programs targeting impacts that affect air quality and public health, including wildfires and extreme heat. Include impacts associated with black carbon emissions.
9. **Report Progress to the Public** – Select indicators to measure, track and report on progress toward the 2050 goal and related performance objectives. Report this information publicly, presented in a manner that informs and engages the public, such as Berkeley’s Climate Action Plan Results web page.
10. **Explore the Bay Area’s Energy Future** – Assign the Air District’s Advisory Council the role of investigating technical issues related to the Air District’s Climate Protection Program. Initially focus on the energy future of the Bay Area.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson John Avalos and Members
of the Climate Protection Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: November 25, 2013

Re: California Air Pollution Control Officers Association (CAPCOA) Greenhouse Gas
Reduction Exchange

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

On March 14, 2013, staff briefed the Committee on staff's work with other air districts in developing the California Air Pollution Control Officers Association (CAPCOA) Greenhouse Gas Reduction Exchange (GHG Rx). The purpose of the GHG Rx is to support implementation of local GHG reduction projects to create locally generated, high quality GHG emission reduction credits. Compliance with mitigation requirements under the California Environmental Quality Act (CEQA) is likely to be the largest market for credits on the GHG Rx.

DISCUSSION

Since the March 14, 2013 update to the Committee, the Air District's Air Pollution Control Officer signed a Memorandum of Understanding (MOU) with CAPCOA authorizing the Air District to participate as a member in the GHG Rx.

Staff will provide the Committee with an overview of the GHG Rx, including its objectives, components, procedures, and basic rules governing the participation of member air districts. Staff will also present on the status of the GHG Rx, which is expected to launch publicly in January, 2014.

BUDGET CONSIDERATION / FINANCIAL IMPACT

Activities associated with implementing the CAPCOA GHG Rx may require additional resources. Such resources will be identified and considered as part of the District's Climate Action Work Program and addressed in future budgets.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Abby Young
Reviewed by: Henry Hilken