State of Montana
Governor’s Climate Solutions Council

Meeting Agenda
December 9th and 10th, 2019

Montana State Capitol
Room 317
Helena, MT

Meeting Objectives:
- Build shared understanding about the purpose, objectives, and structure of the Council and enhance working relationships
- Clarify the roles and responsibilities of Council members, support staff, technical and subject matter experts, and the public
- Build foundational knowledge of the work in each of the Council’s committees learning from existing research and analysis and panels representing council members and subject matter experts
- Workshop early recommendations/challenges emerging from committee work
- Refine committee workplans, set priorities and review expectations for the next full Council convening ahead of issuing draft recommendations in January

Monday, December 9

1:00 pm Welcome and Opening Remarks
Governor Steve Bullock

1:15 pm Introductions and Overview of the Agenda
Co-chairs - Patrick Holmes, Kathy Hadley
Patrick Cummins, Center for New Energy Economy
- Introduction of Council Members and Staff
- Overview of agenda, meeting objectives
- Preview of the Council Charter and Decision Process
1:45 pm  Montana’s Changing Climate – An Overview of the Findings and Projections of the 1st Montana Climate Assessment
- Presentation of findings and outreach tied to the MCA
  Cathy Whitlock, Montana State University
  Bruce Maxwell, Montana State University
  Kelsey Jencso, University of Montana
- Questions and Discussion with Full Council

2:45 pm  Break

3:15 pm  Panel 1: Montana Adaptation Efforts: State, Local and Tribal Experiences
  Paul Lachapelle, Montana State University
  Gerald Wagner, Blackfeet Nation
  Amy Cilimburg, Climate Smart Missoula
  Steve Thompson, National Center for Appropriate Technology
  Ann Schwend, DNRC Water Resources Division

4:15 pm  Workshop 1: Draft Findings and Recommendations of the Climate Adaptation, Information and Decision Support Committee
- Brief overview of committee work and key opportunities – Tom Armstrong and John Tubbs
- Small Group Breakouts
- Report Out and Council Discussion

5:15 pm  Public Comment

5:30 pm  Day 1 Adjourn

5:45 pm  Optional Evening Social at Ten Mile Creek Brewery
48 N Last Chance Gulch, Helena, MT 59601
We have reserved space at this Helena brewery for Council members to get to know one another. This is a no-host event.
Tuesday, December 10, 2019

8:00 am  Welcome and Overview of the Day
  • Recap of Day 1
  • Overview of Agenda for Day 2

8:15 am  Panel 2: Technology and Climate Solutions – Building a Montana Innovation Landscape
  Jayne Morrow, Montana State University
  Trent Berg, Montana Photonics Industry Alliance
  Dave Hunt, Mitsubishi Hitachi Power System Americas, Inc.
  Lee Spangler, Montana State University

9:15 am  Break

9:30 am  Decarbonization Pathways for the Northwest and Montana: Findings and Discussion of the Clean Energy Technology Institute Study of Deep Decarbonization
  • Presentation and Discussion with Full Council
  Eileen Quigley, Executive Director, CETI
  Jeremy Hargreaves, Evolved Energy Research

11:30 am  Council Charter
  • Council members will discuss the draft charter
  *DECISION ITEM: Amend and/or Approve the Draft Charter

12:00 pm  Lunch (Provided) – Governor’s Reception Room

1:00 pm  Workshop 2: Draft Findings and Recommendations of the Greenhouse Gas Mitigation Strategies Committee
  • Brief overview of committee work to date (co-chairs)
  • Small Group Breakouts/Whiteboards
  • Report Out and Council Discussion

2:00 pm  Break

2:30 am  Workshop 3: Draft Findings and Recommendations of the Climate Innovation and Transitions Committee
  • Brief overview of committee work to date (co-chairs)
  • Small Group Breakouts/Whiteboards
  • Report Out and Council Discussion
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<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
<th>Details</th>
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<tbody>
<tr>
<td>3:30 pm</td>
<td>Updating the Council’s Work Plan, Timeline, and Approach</td>
<td>Discuss timeline, milestones, and meeting schedule</td>
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<td>4:00 pm</td>
<td>Public Comment</td>
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<tr>
<td>4:15 pm</td>
<td>Council Member Reflections and Guidance</td>
<td>Capture key take-aways, insights, and guidance for future meetings</td>
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<td>4:30 pm</td>
<td>Meeting Adjourns</td>
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