AGENDA: Meeting 1
Thursday, January 18, 2018
10am – 4pm

10:00 – 10:20 Welcome
- Secretary John Laird, California Natural Resources Agency
- Assembly Member Bill Quirk (invited)
- Jamesine Rogers Gibson, Union of Concerned Scientists (bill co-sponsor)
- Bruce Blanning, Professional Engineers in California Government (bill co-sponsor)
- Deputy Secretary for Climate and Energy Keali‘i Bright, California Natural Resources Agency

10:20 – 10:50 Introduction of working group and project team members
Juliette Finzi Hart

10:50 – 11:15 State-led Introduction to AB2800
- Overview and Q&A
- Opportunity for public comment
Keali‘i Bright

11:15 – 12:00 Co-development of project goals and objectives
Susi Moser

12:00-12:30 Review existing literature: updating infrastructure standards – Session I
- Presentation and group reflections
Juliette Finzi Hart

12:30 – 1:30 Break for lunch

1:30 – 2:00 Revisit existing literature: updating infrastructure standards – Session II
- Group Discussion
- Opportunity for public comment
Juliette Finzi Hart

2:00-3:30 Project Implementation
- Project timeline
- Rules of engagement
- Subgroup structure
- Role of facilitation team
Susi Moser

Review and revision of project goals and objectives
Juliette Finzi Hart

3:30 – 4:00 Review of the day and next steps
- Opportunity for public comment
Susi Moser

4:00 Adjourn