

WASHINGTON STATE ENERGY STRATEGY ADVISORY COMMITTEE

January 10, 2020; 1:00 to 4:00 PM

Conference Center at Seattle-Tacoma Airport, Amsterdam and London Rooms

- Directions: <https://www.portseattle.org/page/conference-center-location-directions>

Remote participation for Advisory Committee members:

- Join via phone: **1-888 788 0099**; meeting ID: **923 726 061**
- Join Zoom meeting via URL: <https://rossstrategic.zoom.us/j/923726061>

Meeting Objectives:

- Understand the vision of State leadership for the energy system in Washington and the role of the State Energy Strategy
- Introduce Advisory Committee members and affirm the Committee’s proposed charge, charter, and process
- Ground Advisory Committee members in the goals, principles, and drivers for the review and update of the State Energy Strategy, and introduce members to key aspects of the state’s energy system

Agenda

- 1:00 PM** **Welcome and Vision**
- Welcome: *Committee Chair*
 - Introductory Remarks: *Lisa Brown, Director of the Department of Commerce*
 - Energy Vision for Washington State and Role of the Energy Strategy: *Chris Davis and Lauren McCloy, Senior Policy Advisors, Office of Governor Jay Inslee*
 - Introductory Remarks: *Youth Climate Leader*
- 1:30 PM** **Advisory Committee Introductions, Charge, and Charter**
- Advisory Committee Member Introductions
 - Discussion and Affirmation of the Legislative Charge to the Advisory Committee
 - Discussion and Affirmation of the Proposed Advisory Committee Charter, Schedule, and Process
- 2:45 PM** **Energy Strategy Context**
- Overview of Key Policy and Statutory Drivers for the Review and Update of the Energy Strategy: *Michael Furze, Assistant Director, Energy Division, Department of Commerce*
 - Introduction to Washington’s Energy System: *Angela Becker-Dippmann, Strategy Advisor, Energy & Environment Directorate, Pacific Northwest National Laboratory*
- 3:45 PM** **Public Comment** (Members of the public are invited to provide statements of up to 2 minutes)
- 4:00 PM** **Adjourn**