



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

2020 Priorities Workgroup Meeting

June 10, 2020
Meeting Agenda

9:00 – 11:30 AM

Registration URL:

<https://governorca.zoom.us/meeting/register/tJUkdeipqDwsGd1guE4uBheEACQfW6s3t9y->

#	AGENDA ITEM	Speaker
1.	Welcome and Roll Call	Nuin-Tara Key, Chair
2.	Overview of Resilience Metrics and Measurable Outcomes DISCUSSION:	Jenn Phillips, OPR
	a. OPR staff will provide an overview of a white paper on resilience metrics, outlining the state of practice and knowledge, importance of setting metrics, and gaps in our understanding	Brett Cozzolino, OPR
	b. Discussion on reaching consensus on defining terminology and focus of this work group's efforts	
3.	Lightning Round Talks on Climate Change Indicators and Resilience Metrics DISCUSSION:	Quentin Grafton, The Australian National University
	a. Series of four brief talks on tools and resources to track historical and projected changes to California's climate as well as pathways to measure and track climate resiliency and adaptation state actions	Dorian Fougères, California Tahoe Conservancy
	b. Group discussion and Q&A to focus the questions and work ahead for the work group on resilience metrics	Carmen Milanes, Office of Environmental Health Hazard Assessment
		Martine Schmidt-Poolman, California Energy Commission



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BREAK

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| 4. | Draft Scope of Work and Goals for Resilience Metrics Work Group, and Roles of Work Group Members
DISCUSSION:
a. Discussion on draft scope of work and timeline for metrics work group as well as expectations of work group members and OPR staff
ACTION:
a. Voting to approve draft scope of work for resilience metrics work group | Jenn Phillips,
OPR |
| 5. | General Public Comment | Nuin-Tara Key,
Chair |
| 6. | Wrap Up and Meeting Adjourned | Nuin-Tara Key,
Chair
Jenn Phillips
OPR |

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Office of Planning and Research website at <http://opr.ca.gov/planning/icarp/tac/> 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the [ICARP list serve](http://opr.ca.gov/planning/icarp/) at <http://opr.ca.gov/planning/icarp/>.

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For more information, please contact Jennifer Phillips at the Office of Planning and Research, Jennifer.phillips@opr.ca.gov