

# CAW Meeting 2024 Schedule Draft

Last updated: August 23, 2024

**This is a draft schedule and is subject to change.**

<u>MEETINGS</u>	<u>AGENDA ITEMS</u>
January 9, 2024	Review draft charter
February 6, 2024	Finalize charter Energy Efficiency and Electrification (EEE) Campaign project plan
March 5, 2024	2025 Regional Initiative selection Home Energy Score (HES) model ordinance project plan
April 2, 2024	Comprehensive Plan Climate Element Vision and Values Summary of Legislative Session *include Annual Retreat Agenda as part of the Meeting Packet
May 7, 2024	HES engagement Follow-up from Annual Retreat
June 4, 2024	Regional Initiative (2025) Continue discussion on HES Model Ordinance Subcommittee introduce letter for discussion
July 2, 2024	Debrief CAW letter Comprehensive Plan Engagement (Thurston County) GHG inventory review
August 6, 2024	CAW Charter Review CAW Rubric Introduce new website (announcement) Relationship building focused meeting (upcoming agenda request from Staff Team)
September 3, 2024	CAW Charter Revisions (continued) CAW Satisfaction Survey Review
October 1, 2024	Comprehensive Plan (urban areas) Annual Progress Report
November 5, 2024	HES model ordinance draft review Review E3 Launch and Implementation Plan
December 3, 2024	HES refined ordinance draft review Jurisdictional Work Plans

Pending items:

- People's Economy Lab presentation on Community Assemblies

CAW Responsibilities

- Reviews and provides feedback on climate mitigation actions led by jurisdiction parties
- A rotating representative attends EC meetings

- Identifies comments or perspectives for the group facilitator to report out to the EC and ST
- Requests agenda items for consideration at future CAW meetings
- Reviews the annual report
- Other tasks as requested by ST or EC