



Energy, Water & Environment Committee

January 27, 2009
Noon to 1:30 p.m.

MEETING AGENDA

1. **Welcome, Self-Introductions & Announcements**

2. **Special Presentation**

**Kurt Wiese, General Counsel, South Coast AQMD &
Mohsen Nazemi, Deputy Executive Officer of Engineering & Compliance, AQMD**

- Will discuss impact of lawsuit with NRDC

Robert Wyman, Partner, Latham and Watkins

- Will discuss efforts to reform emissions off-set program

3. **Action Items**

Approve 2009 EWE advocacy agenda

4. **Discussion Items**

- Provide update on Board Action on Green Energy Good Jobs Initiative
- Discuss Access DC 2009 Energy and Environment Advocacy Agenda

5. **Information Items**

Article SacBee "Delta panel urges California canal without legislative, voter OK"

MWD Response to Delta Blue Ribbon Panel

Upcoming Chamber Events:

Inaugural Dinner, Jan. 29

Access DC, Mar. 9-11