

## Revised Agenda Cap-and-Trade HIA Stakeholder Meeting

**Location:** Public Health Institute main conference room  
555 12<sup>th</sup> St., 10<sup>th</sup> floor \* Oakland, CA

**Time:** 9:00 am to 12:30 pm

**Call-in:** 877.677.0147 \* **Passcode:** 6256353

*Objective: Reach agreement on the six agenda items.*

- 1) Review of Health Impact Assessment Scope** **15 min**  
(discussed in December 17, 2009 meeting)
- 2) Potential Public Health Impacts of the Proposed Cap-and-Trade Rule** **45 min**  
*Key Discussion Items:*
  - Potential health determinants that might change as a result of the proposed cap-and-trade rule
  - Potential health impacts to evaluate
- 3) Baseline(s) for the Cap-and-Trade HIA** **15 min**  
*Key Discussion Items:*
  - Policy baseline: cap-and-trade preliminary draft regulation with no additional program design elements to maximize co-benefits
  - Health baseline: existing population characteristics and health conditions for communities included in the HIA
- 4) Potential Alternative Design Choices & Revenue Considerations** **30 min**  
*Key Discussion Items:*
  - Percent of allowances auctioned
  - Allocation strategy for freely allocated allowances (~25% auction cases)
  - Recipient of allowances
  - Mechanism to distribute set-aside allowances
  - Provisions to maximize co-benefits in the regulation
  - Revenue distribution strategies
- 5) Proposed Methodology** **60 min**  
*Key Discussion Items:*
  - Geographic and temporal boundaries
  - Impact analysis questions
  - Analysis
  - **Discuss HIA example pathway**
- 6) Priorities/Timelines** **15 min**  
*Key Discussion Item:*
  - Input from the Public Health working group on priority objectives for the HIA in order to complete a draft by late February 2010, i.e. define tasks that must be completed by late Feb and those that could be completed at a later date