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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **CLIMATE CHANGE COMMITTEE** and to the general public that **THE CLIMATE CHANGE COMMITTEE** will hold the following meeting which will be open to the public:

**2009**

**CLIMATE CHANGE COMMITTEE**

**December 8, 2009**

**MEETING NOTICE**

The **CLIMATE CHANGE COMMITTEE (CCC)** will conduct a meeting **TUESDAY, December 8, 2009, 2:00PM – 5:00 PM** at **2160 N. 6<sup>th</sup> Avenue (Grant and 6<sup>th</sup>)**, at the **Northwest Community Center, Tucson, Arizona.**

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**AGENDA**

1. Call to Order / Roll Call
2. Welcome and Introductions (5 minutes)
3. Approval of Minutes for November 10, 2009 (5 minutes)
4. Legislative and Regulatory Updates (5 minutes)
5. General Updates (15 minutes)
6. Final Report on the Greenhouse Gas Mitigation Measures Analysis Project with the University of Arizona – Dr. Julie Cole (70 minutes)
7. City of Phoenix Climate Action Planning Process – Mr. Phil McNeely, Environmental Programs Manager, City of Phoenix (40 minutes)
8. Discussion of Measures Review/Selection Process, Timeline and Next Steps (25 minutes)
9. Discussion and Creation of Subcommittees (5 minutes)
10. Future Agenda Items (5 minutes)
11. Call to the Audience (5 minutes)
12. Adjournment