

Biomass Task Group

12 October 2022

Meeting Goals:

- Review draft recommendations and findings and determine update to the VCC for 10/17/22

Meeting Groundrule

- Be present with a clear mind & open heart
- Listen generously across difference, with the boundary of self-care
- Ask for what you need → with a boundary around expecting all of your needs to be met by others
- Speak your truth while tending to the impact of your words
- To honor complexity --- with a boundary against hard assumptions
- FOR THIS MEETING: No chat to focus heavily on the written draft language

- 8:30 AM Introductions, [9/28 Meeting Minutes Approval](#), Agenda Review
- 8:35 AM Brief Comments from Drafting Committee on the Draft Recs & Findings
- Work to date
 - *Facilitator Note: The Detailed Findings Section will likely need more work than we have time to complete today*
- 8:45 AM Discussion of Key Issues for Clarity, Shared Understanding, and Identification of Differences on the Opening Section and Recommendations
- IPC Carbon Accounting for Biomass
 - Stand, landscape, and “payback”
 - Thermal expansion of McNeil
 - Air emissions and health impacts
 - Other (*we can move to the findings section, but only if time allows*)
- 9:45 AM Public Questions
- 9:55 AM Poll TG on the Recommendations
- Poll on TG status of the Recommendations
- 10:00 AM Report out to the VCC 10/17/22
- Given where we are, what should we report out to the VCC
 - What do we need to do to complete deliberation on the findings and/or other parts of the written draft?

10:25 AM Next Steps

10:30 AM Adjourn

DRAFT