

STATE OF NEW HAMPSHIRE

Honorarium or Expense Reimbursement Report (RSA 15-B)



Type or Print all Information Clearly:

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Office/Appointment/Employment held: Commissioner, Dept. of Environmental Svcs.

List the full name, post office address, occupation, and principal place of business, if any, of the source of any reportable honorarium or expense reimbursement.

Source of Honorarium or Expense Reimbursement:

Name of source: \_\_\_\_\_

Post Office Address: \_\_\_\_\_

Occupation: \_\_\_\_\_

Principal Place of Business: \_\_\_\_\_

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OCT 10 2016

NEW HAMPSHIRE DEPARTMENT OF STATE

If source is a Corporation or other Entity:

Name of Corporation or Entity: Georgetown Climate Center of the Georgetown University Law Center

Name of Corporate/Entity Representative: Gabe PACYNIAK

Work Address of Representative: 600 New Jersey Avenue, Washington, DC 20001

Food and/or beverages consumed pursuant to RSA 15-B:6, II with value over \$25.00 [ ]

Value of Honorarium: \_\_\_\_\_ Date Received: \_\_\_\_\_ If exact value is unknown, provide an estimate of the value of the gift or honorarium and identify the value as an estimate. [ ] Exact [ ] Estimate

Value of Expense Reimbursement: \$200.00 Date Received: 7/18-19/16 A copy of the agenda or an equivalent document must be attached to this filing. [ ] Exact [X] Estimate

Briefly describe the service or event this Honorarium or Expense Reimbursement relates to:

Strategic Retreat - Transportation and Climate Initiative in Tarrytown NY

"I have read RSA 15-B and hereby swear or affirm that the foregoing information is true and complete to the best of my knowledge and belief."

Signature of Filer: Thomas S. Burack

Date Filed: 10/6/16

9/07

RSA 15-B:9 Penalty. Any person who knowingly fails to comply with the provisions of this chapter or knowingly files a false report shall be guilty of a misdemeanor.

Return to: Secretary of State's Office, State House Room 204, Concord, NH 03301

**Monday, July 18, 2016**

**Agenda**

**12:00 PM: Check-in at the Pocantico Center begins, lunch available**

Participants may check-in at the Pocantico Center between noon and 1:30 pm. Boxed lunch will be available for those arriving before 1:30.

**1:30 PM: Tour of Kykuit (optional)**

An optional guided tour of the Kykuit estate, home to four generations of the Rockefeller family.

**2:30 PM: Welcome, introductions, and overview of agenda**

- Welcome and introduction, **Vicki Arroyo**, Executive Director, Georgetown Climate Center
- Welcome to New York, **Matthew Driscoll**, Commissioner, New York State Department of Transportation
- Context and goals for the meeting from the co-chairs of TCI Market-Based Policies Leadership Group
  - **Chris Cole**, Secretary, Vermont Agency of Transportation
  - **Katie Dykes**, Deputy Commissioner for Energy, Connecticut Department of Energy and Environmental Protection
  - **Jared Snyder**, Deputy Commissioner for Air, Climate and Energy, New York State Department of Environmental Conservation

**3:00 PM: Framing discussion of reasons for action, benefits, and challenges**

State leaders will discuss key considerations for moving forward with the development of a model for one or more market-based policies, including reasons that states are seeking to take action, potential environmental and economic benefits, and challenges.

**4:15 PM: Break**

**4:30 PM: Discussion of proposed retreat outcomes, including working agreement**

In meetings and calls leading up to the retreat, state leaders identified as a goal the development of a “working agreement” for moving forward with the development of one or more models for market-based policies. The proposed policies for focus include:

- clean transportation investment strategies that can provide economic benefits and tools to finance and fund those policies, including green banks and value capture;
- a “cap and invest” model that could both reduce GHG emissions from transportation fuels and generates proceeds for clean transportation investment among participating states; and
- mileage-based fees as a climate policy, aligning with and complementing the I-95 Corridor Coalition proposed mileage-based fee demonstration project.

Participants will have a high-level discussion about options for interested states to agree to move forward to develop or explore these policies, including what role additional analysis might play, with the aim of identifying a consensus framework for the “working agreement.” They will also discuss different ways that states could participate and what kind of public engagement and communication might be involved.

**5:30 PM: Reception**

**6:00 PM: Dinner**

**8:00 PM: Evening session — Capturing the challenge and the vision**

Participants will enjoy post-dinner refreshments and informal conversations to identify critical rationale, context, and vision that should be captured in any agreement.

**Tuesday, July 19, 2016**

**Agenda**

**7:00 AM: Breakfast**

**8:00 AM: Review of agreement language developed on first day and overview of second day goals**

**8:30 AM: Clean transportation investment, financing, and funding**

Previous TCI analysis showed that investments in clean transportation can achieve additional GHG emission reductions and drive economic development, including through investments in transit, clean freight modes, electric vehicles and infrastructure, system operations, smart growth, and others. State leaders will identify regional analyses and tools that could help states cost-effectively further such investments. Participants will also discuss whether and how TCI should identify options to finance and fund such investments (e.g., green banks, value capture) as well as promote investments by counties and municipalities.

**10:00 AM: Morning coffee break**

**10:30 AM: Development of potential cap-and-invest model**

Informed by analysis and previous discussions, the group would seek to identify high-level areas of agreement on what a model policy cap-and-invest policy could contain, identify key issues that would be important to address in the course of policy development, and identify any additional analysis that would be necessary. In this first session, the group will discuss the general cap-and-invest model; the fuels and entities that could be covered by such a policy; considerations related to the level of the cap; the potential timeframe for the model policy; and how the cap might be shared among states.

**11:45 PM: Lunch**

### **12:45 PM: Development of potential cap-and-invest model continued**

In this second session on developing a model cap-and-invest policy, the group would discuss how the policy might operate; potential links to other programs; potential mechanisms to address costs; and potential mechanisms to address competitiveness and equity issues.

### **2:00 PM: Afternoon coffee break**

### **2:30 PM: Review draft agreement on “path forward”**

State leaders will review and provide input on draft language developed by the group in previous sessions, identifying a path forward for interested states to develop potential market-based policies. The goal is to come to a working agreement that state leaders could take back to vet with their administrations.

### **3:30 PM: Next steps**

State leaders will discuss next steps, including the following:

- What to communicate publicly about the outcomes of the retreat;
- What will be the process and timing for completing an agreement on a path forward;
- When and how to engage other experts and stakeholders; and
- What additional information or briefings will be necessary in the near term.

### **4:30 PM: Meeting adjourns**