# AGENDA ITEM

## 1. Welcome and Roll Call

**Speaker:** Nuin-Tara Key, Chair

## 2. Overview of Resilience Metrics and Measurable Outcomes

**DISCUSSION:**

a. OPR staff will provide an overview of a white paper on resilience metrics, outlining the state of practice and knowledge, importance of setting metrics, and gaps in our understanding

b. Discussion on reaching consensus on defining terminology and focus of this work group’s efforts

**Speaker:**
- **Jenn Phillips,** OPR
- **Brett Cozzolino,** OPR

## 3. Lightning Round Talks on Climate Change Indicators and Resilience Metrics

**DISCUSSION:**

a. Series of four brief talks on tools and resources to track historical and projected changes to California’s climate as well as pathways to measure and track climate resiliency and adaptation state actions

b. Group discussion and Q&A to focus the questions and work ahead for the work group on resilience metrics

**Speaker:**
- **Quentin Grafton,** The Australian National University
- **Dorian Fougeres,** California Tahoe Conservancy
- **Carmen Milanes,** Office of Environmental Health Hazard Assessment
- **Martine Schmidt-Poolman,** California Energy Commission
# AGENDA ITEM | Speaker

## BREAK

**4. Draft Scope of Work and Goals for Resilience Metrics Work Group, and Roles of Work Group Members**

**DISCUSSION:**
- a. Discussion on draft scope of work and timeline for metrics work group as well as expectations of work group members and OPR staff

**ACTION:**
- a. Voting to approve draft scope of work for resilience metrics work group

**5. General Public Comment**

**Speaker:** Nuin-Tara Key, Chair

**6. Wrap Up and Meeting Adjourned**

**Speaker:** Nuin-Tara Key, Chair

Jennifer Phillips, OPR

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For more information, please contact Jennifer Phillips at the Office of Planning and Research, Jennifer.phillips@opr.ca.gov.