Draft date: 9/27/23

*Virtual Meeting*

**CLIMATE AND RESILIENCY (EX) TASK FORCE**

Thursday, October 12, 2023

2:00 – 3:00 p.m. ET / 1:00 – 2:00 p.m. CT / 12:00 – 1:00 p.m. MT / 11:00 a.m. – 12:00 p.m. PT

**ROLL CALL**

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| Lori K. Wing-Heier, Co-Chair | Alaska | Mike Chaney | Mississippi |
| Ricardo Lara, Co-Chair | California | Chlora Lindley-Myers | Missouri |
| James J. Donelon, Co-Vice Chair | Louisiana | Troy Downing | Montana |
| Mike Kreidler, Co-Vice Chair | Washington | Francisco D. Cabrera | N. Mariana Islands |
| Mark Fowler | Alabama | Eric Dunning | Nebraska |
| Peni Itula Sapini Teo | American Samoa | Scott Kipper | Nevada |
| Barbara D. Richardson | Arizona | D.J. Bettencourt | New Hampshire |
| Alan McClain | Arkansas | Justin Zimmerman | New Jersey |
| Michael Conway | Colorado | Alice Kane | New Mexico |
| Andrew N. Mais | Connecticut | Adrienne A. Harris | New York |
| Trinidad Navarro | Delaware | Mike Causey | North Carolina |
| Karima M. Woods | District of Columbia | Jon Godfread | North Dakota |
| Michael Yaworsky | Florida | Judith L. French | Ohio |
| Gordon I. Ito | Hawaii | Glen Mulready | Oklahoma |
| Dana Popish Severinghaus | Illinois | Andrew R. Stolfi | Oregon |
| Amy L. Beard | Indiana | Michael Humphreys | Pennsylvania |
| Doug Ommen | Iowa | Alexander S. Adams Vega | Puerto Rico |
| Sharon P. Clark | Kentucky | Elizabeth Kelleher Dwyer | Rhode Island |
| Timothy N. Schott | Maine | Michael Wise | South Carolina |
| Kathleen A. Birrane | Maryland | Kevin Gaffney | Vermont |
| Gary D. Anderson | Massachusetts | Scott A. White | Virginia |
| Anita G. Fox | Michigan | Nathan Houdek | Wisconsin |
| Grace Arnold | Minnesota | Jeff Rude | Wyoming |

NAIC Support Staff: Aaron Brandenburg/Libby Crews

# AGENDA

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| 1. Consider Adoption of its Summer National Meeting Minutes   *— Commissioner Ricardo Lara (CA)*   1. Hear an Update on Flood Reports from the Canadian Council of Insurance Regulators (CCIR)   *— Lucas Neufeld and Rob O'Brien (CCIR)* | Attachment One  Attachment Two |
| 1. Hear a Presentation on Private Flood Data*—Aaron Brandenburg (NAIC)* | Attachment Three |
| 4. Discuss Any Other Matters Brought Before the Task Force  *— Commissioner Ricardo Lara (CA)* |  |
| 5. Adjournment |  |
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