Date: 7/18/22

2022 Summer National Meeting
Portland, Oregon

CLIMATE AND RESILIENCY (EX) TASK FORCE
Thursday, August 11, 2022
7:45 – 9:15 a.m.
Oregon Convention Center—Portland Ballroom 254-255—Level 2

ROLL CALL

Ricardo Lara, Co-Chair California Anita G. Fox Michigan
David Altmayer, Co-Chair Florida Grace Arnold Minnesota
Colin M. Hayashida, Co-Vice Chair Hawaii Mike Chaney Mississippi
James J. Donelon, Co-Vice Chair Louisiana Chlora Lindley-Myers Missouri
Kathleen A. Birrane, Co-Vice Chair Maryland Troy Downing Montana
Barbara D. Richardson, Nevada Edward M. Deleon N. Mariana Islands
Co-Vice Chair
Andrew R. Stolfi, Co-Vice Chair Oregon Eric Dunning Nebraska
Co-Vice Chair
Elizabeth Kelleher Dwyer, Rhode Island Marlene Caride New Jersey
Co-Chair
Mark Fowler South Carolina Adrienne A. Harris New York
Lori K. Wing-Heier Alaska Jon Godfread North Carolina
Peni Itula Sapini Teo American Samoa Judith L. French North Dakota
Alan McClain Arkansas Michael Humphreys Oklahoma
Michael Conway Colorado Alexander S. Adams Pennsylvania
Andrew N. Mais Connecticut Vega Puerto Rico
Trinidad Navarro Delaware Carter Lawrence Tennessee
Karima M. Woods District of Columbia Kevin Gaffney Vermont
Dana Popish Severinghaus Illinois Tregenza A. Roach Virginia
Doug Ommen Iowa Scott A. White Washington
Sharon P. Clark Kentucky Mike Kreidler Wisconsin
Timothy N. Schott Maine Nathan Houdek Wyoming
Gary D. Anderson Massachusetts Jeff Rude

NAIC Support Staff: Jennifer Gardner

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes
   —Commissioner Ricardo Lara (CA)
   Attachment One
2. **Receive Reports from its Workstreams**
   A. Climate Risk Disclosure Workstream—*Commissioner Andrew R. Stolfi (OR)* and Superintendent *Elizabeth Kelleher Dwyer (RI)*
   B. Solvency Workstream—*Commissioner Kathleen A. Birrane (MD)*
   C. Innovation Workstream—*Commissioner Colin M. Hayashida (HI)*
   D. Technology Workstream—*Commissioner James J. Donelon (LA)*
   E. Pre-Disaster Mitigation Workstream
      —*Commissioner Barbara D. Richardson (NV)*

3. **Hear a Panel Presentation Regarding Wildfire Mitigation**
   —*Mike Peterson (CA)*, *Amy Bach (United Policyholders)*, *Roy Wright (Insurance Institute for Business & Home Safety—IBHS)*, and *Karen Collins and David Snyder (American Property Casualty Insurance Association—APCIA)*

4. **Hear a Presentation Regarding Ceres Work on Climate Risk Disclosures**
   —*Steven Rothstein (Ceres)*

5. **Hear a Federal Update**—*Shana Oppenheim (NAIC)*

6. **Discuss Any Other Matters Brought Before the Task Force**
   —*Commissioner David Altmaier (FL)*

7. **Adjournment**