

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

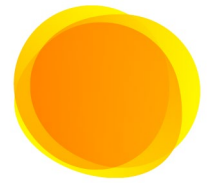
ROLL CALL

Ricardo Lara, Co-Chair	California	Anita G. Fox	Michigan
David Altmaier, 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, Co-Vice Chair	Nevada	Edward M. Deleon Guerrero	N. Mariana Islands
Andrew R. Stolfi, Co-Vice Chair	Oregon	Eric Dunning	Nebraska
Elizabeth Kelleher Dwyer, Co-Vice Chair	Rhode Island	Marlene Caride	New Jersey
Michael Wise	South Carolina	Adrienne A. Harris	New York
Mark Fowler	Alabama	Mike Causey	North Carolina
Lori K. Wing-Heier	Alaska	Jon Godfread	North Dakota
Peni Itula Sapini Teo	American Samoa	Judith L. French	Ohio
Alan McClain	Arkansas	Glen Mulready	Oklahoma
Michael Conway	Colorado	Michael Humphreys	Pennsylvania
Andrew N. Mais	Connecticut	Alexander S. Adams 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	Virgin Islands
Doug Ommen	Iowa	Scott A. White	Virginia
Sharon P. Clark	Kentucky	Mike Kreidler	Washington
Timothy N. Schott	Maine	Nathan Houdek	Wisconsin
Gary D. Anderson	Massachusetts	Jeff Rude	Wyoming

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)* Attachment Two
 - 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 Attachment Three
—*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— Attachment Four
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