

Meeting Agenda

Meeting Name: Co-Generation Workgroup
 Governor's Task Force on Global Warming
Date: January 31, 2008
Time: 1:00 – 4:00 p.m.
Location: PSC Rock River Conference Room
 610 North Whitney Way, Madison

Members (* in attendance, # absent, T teleconference, P partial attendance)

	Name		Name		Name
	Andy Kellen, Chair Wisconsin Public Power, Inc				
	Rob Benninghoff Wisconsin Public Service		George Edgar Wisconsin Energy Conservation Corporation		Scott Neitzel Madison Gas & Electric
	Jennifer Feyerherm Sierra Club		Tom Scharff NewPage Corporation		Todd Stuart Wisconsin Industrial Energy Group
	Peter Taglia Clean Wisconsin		Tom Tucker Kinergetics LLC		Lori Sakk, PSC State Agency Support

Agenda for 1/31/08

Item No.	Subject	Approx. Time	Presenter
1.	Welcome	1:00	Kellen
2.	Review January 25 Presentation to Global Warming Task Force	1:15	Kellen
3.	Discuss Policy Templates	1:45	
4.	Discuss Additional Areas for Investigation	2:45	
5.	Public Input	3:30	
6.	Schedule for Additional Meetings and Other Items for Discussion	3:45	
7.	Adjourn	4:00	