

# Meeting Agenda

**Meeting Name:** Co-Generation Workgroup  
 Governor's Task Force on Global Warming  
**Date:** February 18, 2008  
**Time:** 1:00 – 4:00 p.m.  
**Location:** PSC Flambeau 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 2/18/08

Item No.	Subject	Approx. Time	Presenter
1.	Welcome	1:00	Kellen
2.	Update from February 5 Global Warming Task Force Meeting	1:15	Kellen
3.	Discuss Policy Template(s)	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	