

AGENDA
Governor's Task Force on Global Warming
Friday, January 4, 2008, 9:00 a.m. to 2:45 p.m.
Main Conference Room
Wisconsin Public Power, Inc.
1425 Corporate Center Drive, Sun Prairie, Wisconsin
(For directions, visit the "contact us" page at
www.wppisys.org.)

9:00 a.m. Welcome and Announcements

9:05 a.m. MGA Update – Eric Callisto (PSC)

9:15 a.m. Carbon Tax/Cap-and-Trade/Offsets Work Group Proposed Policy

Recommendations: Co-Chairs, Barbara Swan (Alliant Energy) and Keith Reopelle (Clean Wisconsin)

- 1) Modeling of Cap-and-Trade template(s)
- 2) Interim Offset Requirement Template

9:45 a.m. Presentation and Discussion of Draft Reference Case: Technical Advisory Group Co-Chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board), Glen Wood (via phone, ICF) and Franz Litz (WRI)

10:30 a.m. Break

10:45 a.m. Presentation of Electric Generation Work Group Policy Recommendations: Co-Chairs, Kathy Lipp (Alliant Energy) and Peter Taglia (Clean Wisconsin)

11:30 a.m. Presentation of Industry Work Group Policy Recommendations: Co-Chairs, Paul Linzmeyer (Bay Towel) and Caryl Terrell (Sierra Club)

12:15 p.m. Break for Lunch – Task Force Members, Work Group Co-Chairs and Invited Guests

12:45 p.m. Presentation of Agriculture and Forestry Work Group Policy

Recommendations: Co-Chairs, Bill Oemichen (WI Federation of Co-ops) and Todd Holschbach (TNC).

1:30 p.m. Updates from Other Ad-Hoc Groups: Sustainability, Waste Recovery, Co-Generation, Low Income.

2:00 p.m. Review of “Next Steps”, Discussion on Possible Interim Report, Review Plan for Future Meetings, Other Business

2:45 p.m. Adjourn

This meeting is open to the public.

Note: The next meeting is scheduled for Friday, January 25, 2008, 9:00 a.m. to 2:30 p.m.

**Location: Wisconsin Public Power, Inc.
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1425 Corporate Center Drive,
Sun Prairie, Wisconsin**