

MEETING AGENDA

Governor's Task Force on Global Warming

Thursday, June 26, 2008, 9:00 a.m. to 2:00 p.m.

Main Conference Room, Wisconsin Public Power, Inc.

1425 Corporate Center Drive, Sun Prairie, Wisconsin

For a map and directions visit:

http://www.wppisys.org/contact_us/default.asp?CategoryID=30

- 9:00 a.m. Welcome and announcements:** Task Force Co-Chairs
- 9:10 a.m. MGA Update:** Eric Callisto (PSC)
- 9:20 a.m. Policy Template Clean-Up and Modifications:** PSC and DNR Staff and Work Group Co-Chairs
- 9:40 a.m. Presentation of Revised Strawman (including Proposed Emission Reduction Goals) and Explanation of Goals and of Changes Proposed in Response to Public and Task Force Member Comments:** Task Force Co-Chairs
- 10:30 a.m. Break**
- 10:50 a.m. Discussion of Revised Strawman and Goals:** Task Force Members
- 12:00 p.m. Break for lunch:** Task Force Members, Work Group Co-Chairs and Invited Guests
- 12:30 p.m. Continued Discussion and Vote on Final Recommendations**
- 1:30 p.m. Next Steps:** Final Report Contents, Drafting Plan and Comment and Approval Process

This meeting is open to the public.