

Meeting Agenda/Action Items

Meeting Name: Electric Generation & Supply Workgroup
 Governor's Task Force on Global Warming
Date: November 9, 2007
Time: 9:00 a.m. – 3:00 p.m.
Location: PSC Pecatonica River Conference Room
 610 North Whitney Way, Madison

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

	Name		Name		Name
	Peter Taglia, Co-chair Clean Wisconsin		Kathy Lipp, Co-Chair Alliant Energy		Lori Sakk, PSC State Agency Support
	David Bender Sierra Club		Forrest Ceel IBEW		John Clancy Godfrey & Kahn
	Dennis Dums Citizen's Utility Board		Perry Baird Wisconsin Federation of Cooperatives		Andy Kellen Wisconsin Public Power, Inc
	Charles Matthews Wisconsin Energy Corp.		Phil Montgomery, Representative Adam Raschka, Staff Wisconsin Assembly		Scott Neitzel Madison Gas & Electric
	Tom Smies Wisconsin Public Service Corp		Todd Stuart Wisconsin Industrial Energy Group		Jim Turnure Xcel Energy
	Michael Vickerman RENEW Wisconsin		Lynn Wilson Plum Creek		Tom Damassa, John Larsen, WRI

Agenda for 11/09/07

Item No.	Subject	Approx. Time	Presenter
1.	Welcome	9:00	
2.	Review of draft work group presentation to the Task Force	9:15	Lipp/Taglia
3.	Update on Task Force activities, policy modeling, and policy overlap with other work groups	9:30	Lipp/Taglia
4.	Review and discuss policy templates drafted by co-chairs from the draft work group summary document: <ul style="list-style-type: none"> • Renewable Portfolio Standard • Combined Heat and Power • Nuclear • Planning Forum • Enabling Policies 	10:15	
5.	Lunch	11:30	
6.	Public input	2:45	
7.	Adjourn	3:00	