

Meeting Agenda/Action Items

Meeting Name: Electric Generation & Supply Workgroup
Governor's Task Force on Global Warming
Date: December 19, 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 12/19/07

Item No.	Subject	Approx. Time	Presenter
1.	Welcome	9:00	
2.	Update on Task Force activities, policy modeling, and policy overlap with other work groups	9:15	Lipp/Taglia
3.	Review and discuss public comments, policy templates, comments from Co-chair of Task Force, and discussion of MGA platform	9:45	
4.	Lunch	11:30	
5.	Continue review and discuss public comments, policy templates, comments from Co-chair of Task Force, and discussion of MGA platform		
6.	Public input	2:45	
7.	Adjourn	3:00	

Please note – this meeting may continue on Thursday, December 20, 2007, without further notice.