

MEETING NOTICE

Governor's Task Force on Global Warming Industry Work Group

Date: Friday, November 9, 2007, 9:00 am – 12:00 noon

**Location: room 613, State Natural Resources Building (GEF 2),
101 South Webster St., Madison**

AGENDA

- 1) Welcome and review of agenda
- 2) Open Meetings issues and questions
- 3) Review of 11/2/07 Task Force presentation
- 4) Unfinished or revised policy templates and memos
 - a. Outreach/Workforce development - rev. 5
 - b. General incentives revisions – Manley, Imes, Rhodes-Conway
 - c. Four undecided templates from 10/25 balloting
 - i. Reductions in high GWP gases
 - ii. draft CHP memo
 - iii. Rate structure for CHP
 - iv. Production tax credit
 - d. R&D tax credits - vehicle design, Bentley
- 5) Process for handling Task Force feedback & public comments
- 6) Process of Industry Work Group review of other templates
- 7) Future meetings and/or arrangements

This meeting is open to the public.

For more information, or if you need special accommodations to attend this meeting, contact Nick Sayen, DNR, at (608) 267-2466 or Nick.Sayen@wisconsin.gov.

Updated (11-9-07) Ballot Results from October 25th Conference Call

Policy (originally from balloting process)	Memo Team Leader	Current status	Result of balloting “complete & move on to TF” or “set aside for now”
Workforce development & Outreach to business	Rhodes-Conway & Stapleton-Concord	Rev. 5	Unanimous support to complete and move on to Task Force; support from 2 out of 4 mail-in ballots
General incentives for conservation & efficiency & infrastructure	Scott Manley	Rev. 5	Unanimous support to complete and move on to Task Force; unanimous support from mail-in ballots
Encourage Combined Heat and Power	Satya Rhodes-Conway	Rev. 1	Memo from Ed
Fuel switching	Ed Wilusz	Rev. 3	Unanimous support to complete and move on to Task Force; unanimous support from mail-in ballots
Boiler efficiency improvements	Ed Wilusz	Rev. 3	Unanimous support to complete and move on to Task Force; unanimous support from mail-in ballots
Industry feedback mechanisms	Dave Stringham	Rev. 3	Unanimous support to complete and move on to Task Force; unanimous support from mail-in ballots
Expand existing programs, especially small business	Steve Steinpreis	Rev. 4	Unanimous support to complete and move on to Task Force; support from 3 out of 4 mail-in ballots
Explore opp. for recognition of early actions – WI Bus. Sust. Council	Paul Linzmeyer	Rev. 3	Unanimous support to complete and move on to Task Force; unanimous support from mail-in ballots
Encourage or require reductions in emissions of high GWP gases	Dave Boyd	?????	Come back to and reconsider
Rate structure for CHP	Satya Rhodes-Conway	?????	Memo will be drafted
Production tax credit	Satya Rhodes-Conway	?????	Come back to and reconsider
Public funding for demonstration projects	Dave Oughton		Included in Wisconsin Sustainability Council
Incentives for distributed generation	Satya Rhodes-Conway		Set aside for now
Feebates	John Imes		Included in General Incentives Template
Negotiated Agreements	John Imes		Included in Expand Existing Programs Template
Advanced Renewable Tariffs	Satya Rhodes-Conway	Needs discussion and review	

11/9/07

Template Development Timeline for Industry Work Group

Present Draft Policies to Task Force	November 2
Finalize Templates and post to web	November 2 – November 23
Public and Task Force Review	November 23 – Dec. 14
WRI/ICF Review	November 23 – December 12
Finalize Recommendations and Draft Cover Memo	December 14 – Dec. 28
Present Final Recommendations to Task Force	January 4

Other Timelines

Review/comment on other WG policies (Electric Generation, Cap and Trade, Energy Eff and Transportation)	Nov 9 – Nov 30
Review Ag/Forestry policies	Nov 23 – Dec 14

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Industry Work Group
Friday, November 9, 2007, 9:00 am – 12:00 noon
101 South Webster St., Madison**

Meeting Notes

In attendance:

Caryl Terrell
David Boyd
Ed Wilusz
Tim Clay
Caroline Garber

Scott Manley
Clare Stapleton-Concord
John Imes
Charley Cole
Nick Sayen

- 1) Welcome and review of agenda
- 2) Open Meetings issues and questions
 - a. The group reviewed the new Draft Work Group Policy Templates webpage and briefly discussed how the public could submit comments
- 3) Review of 11/2/07 presentation by Industry Work Group (IWG) to the Global Warming Task Force
 - a. The group reviewed the slides used in the Power Point presentation
 - b. There was some informal feedback from the Task Force regarding this presentation. This included 1) interest in what policies were not forwarded on to the Task Force, 2) a desire for greater detail on the policies and 3) interest in the 'Sustainability Council'
- 4) Process for handling Task Force feedback & public comments
 - a. The group discussed this process:
 - i. Nick receives public comments via email
 - ii. Nick forwards comments to Co-Chairs and policy authors & original subgroups
 - iii. Authors & subgroups process the comments and decide how to respond to comments
 - iv. Bring comments and recommendations to IWG to be finalized
 - b. There was some concern and discussion of finding details and data related to, and necessary for the purpose of, modeling policies
 - c. There was discussion of the larger issues regarding data accuracy and relevancy to Wisconsin and how the Technical Advisory Group was handling and screening data for modeling
- 5) Unfinished or revised policy templates and memos
 - a. General incentives revisions – Manley, Imes, Rhodes-Conway
 - i. After extensive discussion it was decided that

1. 'Feebates' will not be included in the General Incentives template;
 2. John Imes will write a separate template for this idea
 3. Scott Manley will write a reaction to this template
 4. Clare Stapleton-Concord will act as a coordinating voice in this discussion to make sure the issues are framed for the Task Force to consider.
- b. Outreach/Workforce development - rev. 5
 - i. Clare will attempt to include a high estimate for funding levels
 - c. Four undecided templates from 10/25 balloting
 - i. Reductions in high GWP gases
 1. This paper will be posted for comment with the disclaimer that the IWG did not vote on it, but is looking for feedback and information
 - ii. draft CHP memo
 1. the group did not discuss this
 - iii. Rate structure for CHP
 1. the group did not discuss this
 - iv. Production tax credit
 1. the group did not discuss this
 - d. R&D tax credits - vehicle design, Bentley
 - i. The group did not discuss this
 - ii. Caroline will suggest to Marc Bentley that he submit this proposal as part of the comment process and provide more information
- 6) Process of IWG review of other templates
- a. There was a call for volunteers to monitor other Work Group policies and identify policies that the IWG may want to comment on (with suggested comments prepared)
 - b. Some Work Group members volunteered:
 - i. Dave Boyd will monitor Transportation policies
 - ii. Scott Manley will monitor Transportation, Conservation & Energy Efficiency, Electric Generation, and Carbon Tax/Cap & Trade policies
 - iii. Ed Wilusz will monitor Carbon Tax/Cap & Trade policies
 - iv. Tim Clay will monitor For/Ag and Conservation & Energy Efficiency policies
- 7) Future meetings and/or arrangements
- a. A Meeting Wizard announcement will be sent out for a future meeting
 - b. Nick will post completed policy templates for comment and update the summarizing document on the webpage to reflect progress of the group
 - c. Emails will be sent out to the group to:
 - i. Request more volunteers to monitor other Work Group policies
 - ii. Request review of the draft CHP comment memo which the group did not discuss at this meeting