

## **Task Force on Global Warming Meeting, 2.5.08 WPPI**

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**Among those in attendance** – Tia Nelson (BCPL), Roy Thilly (WPPI), Eric Callisto, Lisa Stefanik, Lori Sakk (PSC), Caroline Garber, Nick Sayen (DNR), Barb Swan, Kathy Lipp (Alliant Energy), Margi Kindig (Citizen), Bill Oemichen (WFC), Kris Krause (We Energies), George Edgar (Cub), Steve Kihm (ECW), Annabeth Reitter (New Page), Charlie Schrock (WPS), Jennifer Oeschner (Sen. Plale’s Office), Steve Hiniker (1000 Friends), Bruce Nilles (Sierra Club), Kristin Ruesch (Rep. Phil Montgomery), Gary Malkus (GM), Casey Eggleton (Nature Conservancy), John Vrieze (Vrieze Farms), Jeff Crawford (FCP), Kristine Euclide (MGE)

### **Welcome / Announcements:**

#### **MGA Update – Eric Callisto**

Membership on the various MGA workgroups will be decided in the next week.

#### **Reference Case – Presentation by George Edgar**

The Reference Case presentation is available online at the Task Force web site.

- The Co-Chairs extend their gratitude to the Technical Advisory Group for the work that they put into developing the Reference Case for the Task Force.
- The TAG unanimously recommends use of the version of the Reference Case presented today.
- The Reference Case should only be used for policy development in connection with the Task Force on Global Warming. The Reference Case should not be used outside of this forum for regulatory or other purposes.
- The Task Force accepts the recommendation of the TAG to use the Reference Case presented today.

#### **Interim Report – Discussion led by Co-Chairs Roy Thilly & Tia Nelson**

- The Interim Report was e-mailed to members last week.
- The current version presented at here at today’s meeting holds the addition of the following:
  - 1) New pie charts and a description for the reference case.
  - 2) Changes have occurred to improve the description of the EE Templates. The consolidation of the sustainability templates into a single template afforded other minor clean-up.
- Task Force members suggested several changes to the draft.
- The final comment deadline for this draft is Monday, February 11, 2008.

- A new draft report will be posted on our web site after the Task Force members comment period has expired. We will send out a redlined version which shows new changes, and an explanation of comments we did not take.
- The Task Force will be asked to approve the new draft report at the next meeting, February 19.
- Our final interim report will be issued after the 2/19/08 meeting. Task members are asked to avoid discussing report content with the media.

## **Update from Work Groups:**

### **Waste Recovery –**

The group continues to meet, and it has consensus on four of the 5 templates forwarded to the group. The group continues to hold discussions about beverage container deposit laws. Templates will be posted on the web site soon.

### **Co-Generation –**

The group continues to meet, and it has involved others in its work (for example, DOA). The group has not yet found a “greenhouse gas reduction goldmine”. The CHP template from the Electric Generation Work Group was officially passed off to Co-Generation Work Group for expansion / clarification.

### **Carbon Cap and Trade / Tax –**

The group met last Friday and held a productive discussion with assistance from WRI. The group continues to discuss offsets, allocation and auction issues and is nearing decisions on what to recommend on these topics for modeling purposes. The group will meet again on 2/18/08 to finalize its recommendations.

### **Transportation –**

The Transportation group has continued to work on modeling some of its policy recommendations and on combining templates, where appropriate. The Transportation group plans to work closely with the TAG to be sure it is comfortable with the modeling inputs.

### **Conservation and Energy Efficiency –**

Two templates have been revised and reposted to the GWTF web site: Enhanced Energy Efficiency Standard and Appliance Standards. The Co-Chairs of this group will audit other templates to assure the most recent version is available online.

### **Electric Generation –**

All templates have been updated except RPS. RPS will be reposted soon.

### **Industry –**

No report

### **Forestry & Agriculture –**

The group is holding a meeting with Winrock on Feb. 15. The group is still receiving public comment, which has been largely positive. Agriculture media is increasingly interested in the work of the Task Force and this group, in particular.

### **Next Steps –**

- Task Force members should consider comments on the Interim Report its top priority. High priority should also be given to the templates to be included in the report.
- There will be no Task Force meetings in March. However, a small group will be appointed to examine current templates, consolidate, edit for clarity, etc. and will likely work during the month of March. Modeling should also be completed during this time.
- The second public input session will be set soon, as will April & May Task Force meeting dates.
- We will also aim to set a date in early March for any new policy templates and finalization of those templates still in progress. Public comments will be considered and modeling done, where necessary. This will especially impact templates for Waste Recovery, Co-Gen, etc.
- Task Force members are asked to volunteer for the public input session.
- The Work Group Co-chairs should submit a list of key issues (before April) that the Task Force needs to decide re: your group's recommendations.