

MEMORANDUM

TO: Members of the Governor's Task Force on Global Warming

FROM: Tia Nelson
Roy Thilly

DATE: July 16, 2008

SUBJECT: *Final Task Force Report*

With this memorandum, we are sending all members of the Task Force and their alternates a copy of the draft Final Report of the Task Force that we have prepared for the Task Force to review and take action on at our final meeting on July 24. That meeting will be held at WPPI's offices beginning at 9:00 AM.

In drafting the Final Report, as we stated on June 26, we have adhered very closely to the language of the Task Force's Interim Report and to the Co-Chair's Strawman proposal, as modified and approved at our meeting on June 26. In Section X, the Final Report contains the policy summaries that were distributed to you for review last week, we have reflected the comments on the summaries we have received from Task Force members in the enclosed draft.

We request that all members review the Final Report carefully and provide us with any comments you have no later than 3:00 PM, Tuesday, July 22, so that we have time to review any comments and propose appropriate modifications at the meeting on July 24th. Comments should be e-mailed to Nick Sayen at the DNR, with copies to us.

All of the final policy templates developed by the Task Force and its work groups will be included as an appendix to the Final Report. They have been reviewed by the work group co-chairs; posted on the Task Force's web site and members have been notified of such postings over the last week with a request to provide any comments as quickly as possible. Working with PSC and DNR staff, we have sought to incorporate all comments that we have received in the templates that are now posted, with the exception that the final draft of the cap and trade template will be posted either later today or tomorrow.

Once again, we appreciate very much the hard work and time and effort that have been devoted to this project by members of the Task Force, their alternates and others. We very much look forward to concluding this assignment on July 24th!

Enclosure