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**MICHIGAN CLIMATE ACTION COUNCIL  
NOTICE OF MEETING #2  
Thursday, February 14, 2008  
9:00 am- 4:00 pm  
Michigan State University  
Union Building- 2<sup>nd</sup> Floor- Parlors B and C  
Grand River Avenue at Abbott St.  
East Lansing, Michigan**

Notice is hereby given to the members of the Michigan Climate Action Council (MCAC) and to the general public that the MCAC will hold its 2nd meeting on Thursday, February 14, 2008 from 9:00 am- 4:00 pm in the 2<sup>nd</sup> Floor Parlors B and C of the Michigan State University Union Building located at the intersection of Grand River Avenue and Abbott St. in East Lansing, Michigan, 48824-1029. The meeting is open to the public and citizens may attend in person or call in using the following phone numbers:

**Call in #: 800.704.9804  
Public Conference code: 486 837#**

The agenda for the meeting is as follows:

1. Introductions and Agenda Review
2. Approval of MCAC Meeting #1 Summary
3. Update on MCAC Process
4. Review and Discussion of draft Michigan Emissions Inventory & Forecast
5. Review of Potential Additions to the Catalog of State Actions for Michigan
6. Review Options for Developing Preliminary Greenhouse Gas (GHG) Emission Reduction Goals in Michigan
7. Discuss Potential Elements of the MCAC Interim Report to the Governor
8. Next Steps for MCAC and Technical Work Groups (TWGs)
9. Agenda, Time and Date for Next Meeting
10. Public Input and Announcements

Background materials and directions for this meeting may be viewed at [www.miclimatechange.us](http://www.miclimatechange.us). For mobility, visual, hearing, dietary, or other assistance, please contact Mary Goodhall at 517.241.7968, or e-mail at [goodhalm@michigan.gov](mailto:goodhalm@michigan.gov).