



MICHIGAN CLIMATE ACTION COUNCIL
Cross Cutting Issues Technical Work Group
Draft- Meeting Summary of Teleconference Call #6
Wednesday May 7, 2008, 11:00 am – 12:30 pm EDT

Background documents for call:

- Notice and Agenda
- Summary of Call #4 on April 2, 2008
- Summary of Call #5 on April 7, 2008
- PowerPoint Presentation for Call #6
- Summary List of Approved Policy Options and Volunteers Chart

Tom Looby of CCS called roll and reviewed the agenda.

Purpose of Call #6

The purpose of this call/meeting is to review the policy Options approved by MCAC and to seek volunteers to help draft the Straw Policy Option proposals.

Discussion

1. Mr. Looby used the Power point slide presentation to review the key decisions made by MCAC at their April meeting (slide 4), the list of CCI TWG Policy Options approved by MCAC (slide 5), Goals for the June Meeting of MCAC (slide 6), the Policy Option Development Process (slide7), the Policy Option Template and the charge to address the first two elements of the template first (Slide 8), the anticipated content of the Straw Policy Option proposals (slide 9), the schedule for the balance of the process for MCAC (slide 11), and the next steps and next meeting topics (slides 12 and 13).
2. Call participants then went through the approved Policy Options and volunteers agreed to take the initial steps in drafting their respective Policy Options. Mr. Looby indicated that CCS would provide some example language from other states for the first element- the Policy Description section. The small groups of volunteers should take the initial crack at developing Both the Policy Description and the Policy Design sections of each Option. The preliminary volunteer assignments are reflected in the Volunteers Chart. Several members expressed the importance of the TWG members engaging proactively on the effort.

Public Comments

None

Announcements

Mr. Looby noted that CCS will be providing a Quantification Process Memo for review by the TWGs.

Next Call

The next regular CCI TWG call is scheduled for June 4, 2008 at 11am to 12:30pm.

Attendance:

Cross Cutting Issues TWG Members:

Julie Baldwin
Dr. Bierbaum
Ted Bishop
Dwight Brady
Norman Christopher
Dennis Muchmore
Lana Pollack

State Agency Representatives:

Mike Beaulac, Michigan Department of Environmental Quality
Olivia Cohen, Michigan Department of Environmental Quality

Members of the public:

Duncan Calloway, UM
Greg Ryan, DTE
Louis Pocalujka, Consumers Energy

Center for Climate Strategies:

Tom Looby

Katie Pasko