

MEETING SUMMARY
MICHIGAN CLIMATE ACTION COUNCIL
Residential, Commercial and Industrial (RCI) Technical Working Group (TWG)
Teleconference #5 - May 15, 2008 – 3:00 PM EDT

Attendance

1. RCI TWG Members: Jim Ault, Michigan Electric & Gas Association; Michael Garfield, Ecology Center; John Hieftje, City of Ann Arbor; Mike McNalley, DTE Energy; Dr. Vincent Nathan, City of Detroit; Leonard Parker, Cleveland Cliffs; Shelley Sullivan, Chrysler Motor Company
2. State of Michigan Participants: Patrick Hudson, Department of Labor and Economic Growth; Keith Paasch, Department of Management and Budget; Lynn Fiedler, MDEQ
3. CCS: Donna Boysen, Facilitator

Background Documents

(All posted at <http://www.miclimatechange.us>)

- Meeting #5 Notice and Agenda
- PowerPoint for Teleconference #5
- Meeting Summary of Teleconference #4
- Results of MCAC Priority Policy Options

Discussion items and key issues

1. This was the fifth conference call of the MI RCI TWG.
2. Donna Boysen called the meeting to order and took attendance
3. Donna introduced herself. She will be taking a more active role since Jeff Wennberg of CCS has been moved to the newly formed Cap and Trade TWG.
4. Donna reviewed the agenda for today's call.
5. The meeting summary for call #4 was reviewed and approved. There were no comments.
6. Donna provided the TWG with an overview of the process and expectations of today's call and discussed expectations for the upcoming meeting on June 27
7. Donna reviewed the "Summary List of Recommended Priority Policy Options for Analysis – with MCAC changes from 4/25/08." Some discussion ensued regarding the comments. However, the TWG generally supports all comments suggested by MCAC.
8. Straw Policy drafting: Donna explains the process. Policy Description (concept) and Policy Design (timing, goals, coverage) will require two or three authors

initially. Drafts will be due to CCS by June 5, 2008. Donna will provide the TWG with a template to use for updating policy description and policy designs.

Policy Option	Volunteer Assignments
RCI-1	Leonard Parker; Mike McNalley
RCI-2	Guy Bazzani; Shelley Sullivan
RCI-3	Mike McNalley; Jim Ault; Rob Ozar
RCI-4	Guy Bazzani; John Hieftje; Patrick Hudson
RCI-5	Lynn Fiedler; Keith Paasch
RCI-6	Leonard Parker; Mike Garfield
RCI-7	Dr. Vincent Nathan; Rev. Charles Morris
RCI-8	Jim Ault; John Hieftje; Mike McNalley
RCI-9	Dr. Vincent Nathan; Terry Link ; Patrick Hudson
RCI-10	Steve List ; Leonard Parker

Names in Red were volunteered *in absentia*

9. Donna provided an overview of the Inventory and Forecast that has been conducted for state of Michigan.

Upcoming Schedule

RCI call #6 is scheduled for June 12th for a 2 hour call.

Public Comments

None.

Announcements

None