



MICHIGAN CLIMATE ACTION COUNCIL
Cross Cutting Issues Technical Work Group
Meeting Summary of Teleconference Call #12
Wednesday October 1, 2008, 11:00 am – 12:30 pm EDT
Draft- 10/1/08

Background documents for call:

- Notice and Agenda
- Summary of Call # 11 (for review and approval)
- PowerPoint Presentation for Call #12
- Revised Straw Policy Options Document (POD) w/ Track Changes from MCAC #5
- Revised CCI-10 – Track Changes

Meeting Facilitator Tom Looby of the Center for Climate Strategies (CCS) took attendance and reviewed the agenda.

Last Call Summary

-The Summary of the last meeting was approved without any changes.

Key Purposes of Call #12

- Review and confirm MCAC changes to CCI POD
- Review and approve CCI- 10
- Review process for CCI TWG to develop proposed goals and targets for MCAC- CCI-2

Results from MCAC Meeting #5 and Goals for MCAC Meeting #6

- See slides #5 and #6 of Power point
- Looby recapped the possibility of receiving a two month extension to the project but that no final decision has yet been made.

Discussion of Policy Options Document

- The TWG reviewed the Track Changes version of the Policy Options Document (POD) reflecting MCAC changes from Meeting #5 that was posted to the web site.
- Options 4, 5, 8 and 11 had no substantive changes from MCAC.
- The MCAC changes to Options 1, 3, 7, and 9 were reviewed and the TWG agreed that they properly portray the MCAC changes. In options CCI- 3 and CCI -9 there is reference to the new

Energy legislation recently enacted by the Michigan Legislature. The TWG authorized CCS and DEQ to insert the proper references to these bills.

CCI-10 Enhance and Encourage Economic Growth and Job Creation Opportunities Through Climate Change Mitigation

A Track Changes version of the option developed by Dwight Brady, Mike Beaulac and Steve Kulesia was provided for the call and reviewed by the TWG. Participants liked the substance of the proposal and requested some additional time to review and comment upon it. It was agreed to do the following:

- MDEQ will make some additional edits by the end of the week- 10/3/08 and provide them to CCS. These will incorporate some ideas offered on the call today, some of which are: make note of the links to the ES TWG options 6 and 8; reference the recently passed Energy bills as appropriate; footnote work by the MGA Subcommittee; add reference to the need for a wind siting law in MI; and add updates from the Centers of Energy Excellence.
- CCS will circulate an updated version by Monday 10/6 to the full CCI TWG for review and comment by COB Friday, 10/10/08.
- CCS will compile any suggested changes and provide it to the TWG for final consideration on the next TWG call, #13.

Mr. Looby referred to slides 11-16 of the Power point and outlined the process for the CCI TWG to develop proposed GHG reduction goals and targets, once the quantification of all options by the TWGs is complete.

November 5 is the next scheduled TWG meeting. The TWG agreed to add the following tentative dates for subsequent TWG calls should an extension to the Project be granted: Dec. 5, January 7 and February 4, all at the normal time of 11:00 am -12:30 pm ET.

There were no comments from the public.

The meeting adjourned at 12:10 pm.

Attendance:

TWG Members:

Duncan Calloway for Dr. Rosina Bierbaum, University of Michigan
Dwight Brady, Northern Michigan University
Lana Pollack, MEC
Mike Peters, Country Lines

State Agency Representatives:

Mike Beaulac for Steve Chester, Department of Environmental Quality
Steve Kulesia, Department of Environmental Quality

Members of the public:

Greg Ryan, DTE

Center for Climate Strategies:

Tom Looby