

MICHIGAN CLIMATE ACTION COUNCIL
Cross Cutting Issues Technical Work Group
Meeting Summary of Teleconference Call #13
Wednesday November 5, 2008, 11:00 am – 12:30 pm EDT
Draft- 11/6/08

Background documents for call:

- Notice and Agenda
- Summary of Call # 12 (for review and approval)
- PowerPoint Presentation for Call #13
- Revised Straw Policy Options Document- w/ Track Changes from Call #13

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 with one change to page 2. December 5 should be December 3 for the next CCI TWG call.

Key Purposes of Call #13

- Review and approve CCI- 10

Goals for MCAC Meeting #6

- See slide #5 of Power point
- Looby noted that a two month extension to the project is anticipated and that MDEQ would be announcing this soon. He indicated that a MCAC Meeting #7 was being planned in late January, probably on the 20th. Lana Pollack noted that this is Presidential Inauguration Day and that we may want to choose a different date. DEQ and CCS will examine options.

Discussion of Policy Options Document

- The TWG reviewed the Track Changes version of the Policy Options Document (POD) reflecting the language added to Options 3 [page 17] and 9 [page 37] to reflect new legislation enacted in MI.

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

Option 10 was reviewed on the last call and changes made. CCS distributed the updated version immediately after the call and gave TWG members an opportunity for one final review. Dwight Brady offered comments via e-mail and those were reflected in Track Changes in the version

posted for the meeting. No other comments were received. The CCI TWG reviewed and approved Mr. Brady's changes and offered a few additional edits as reflected in the modified version of the document to be circulated. The CCI TWG then approved Option CCI-10, as amended, to recommend to MCAC for adoption at MCAC Meeting #6.

It was agreed that CCS and MDEQ will incorporate the changes made today and e-mail it out to the TWG for a quick review to confirm that they have been captured appropriately.

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Mr. Looby indicated that the CCI TWG will take up the discussion of proposed GHG reduction goals and targets at our next call after the preliminary quantification of all options by the TWGs is developed and presented to the MCAC.

December 3 is the next scheduled TWG meeting and we will hold January 7 and February 4, all at the normal time of 11:00 am -12:30 pm ET, for future calls if needed.

There were no comments from the public.

Attendance:

TWG Members:

Lana Pollack, MEC
Norman Christopher, GVSU
Julie Baldwin, MPSC

State Agency Representatives:

Mike Beaulac for Steve Chester, Department of Environmental Quality
JoAnn Merrick, Department of Environmental Quality

Members of the public:

Greg Ryan, DTE
Lou Pocalujka, Consumers Energy

Center for Climate Strategies:

Tom Looby