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**MICHIGAN CLIMATE ACTION COUNCIL
NOTICE OF MEETING #7
Wednesday, January, 28, 2009
9:00 am- 5:00 pm
Michigan State University
Union Building - 2nd Floor - Parlors B and C
Grand River Avenue at Abbot Rd.
East Lansing, Michigan 48823**

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 7th meeting on Wednesday, January 28, 2009. The meeting will be held in the 2nd Floor Parlors B and C of the Michigan State University Union Building located at the intersection of Grand River Avenue and Abbot 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. Welcome, Introductions and Agenda Review
2. Approval of MCAC Meeting #6 Summary
3. Meeting Purpose and Goals
4. Status and Next Steps of MCAC Process
5. Public Input
6. Review Summary of Quantification Results
7. Discussion of Preamble for Final Report
8. Review and Approval of Remaining Policy Options from TWGs, Presentation of Quantification Results and Selection of GHG Reduction Goals for Michigan
9. Review Final Report Development Process and Table of Contents
10. Next Steps
11. Public Comments
12. Announcements
13. Adjourn

Background materials and directions for this meeting may be viewed at www.miclimatchange.us. For mobility, visual, hearing, dietary, or other assistance, please contact Mary Goodhall at 517.241.7968, or e-mail at goodhallm@michigan.gov.