

Meeting Agenda

Meeting Name: Co-Generation Workgroup
 Governor's Task Force on Global Warming
Date: January 16, 2008
Time: 8:00 – 11:00 a.m.
Location: PSC Flambeau River Conference Room
 610 North Whitney Way, Madison

Members (* in attendance, # absent, T teleconference, P partial attendance)

	Name		Name		Name
	Andy Kellen, Chair Wisconsin Public Power, Inc				
	Rob Benninghoff Wisconsin Public Service		George Edgar Wisconsin Energy Conservation Corporation		Scott Neitzel Madison Gas & Electric
	Jennifer Feyerherm Sierra Club		Tom Scharff NewPage Corporation		Todd Stuart Wisconsin Industrial Energy Group
	Peter Taglia Clean Wisconsin		Tom Tucker Kinergetics LLC		Lori Sakk, PSC State Agency Support

Agenda for 1/16/08

Item No.	Subject	Approx. Time	Presenter
1.	Welcome	8:00	Kellen
2.	Review Discussion of Impediments to Cogen Development	8:15	Kellen
3.	Opportunities for Cogen Development	8:30	
4.	Potential Policy Options	9:15	
5.	Public Input	10:30	
6.	Schedule for Additional Meetings and Other Items for Discussion	10:45	
7.	Adjourn	11:00	