

Meeting Agenda

Meeting Name: Co-Generation Workgroup
 Governor's Task Force on Global Warming
Date: March 4, 2008
Time: 10:00 a.m. – 1:00 p.m.
Location: PSC Pecatonica 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 3/4/08

Item No.	Subject	Approx. Time	Presenter
1.	Welcome	10:00	Kellen
2.	Update from February 19th Global Warming Task Force Meeting	10:15	Kellen
3.	Discuss Policy Template	10:30	
4.	Public Input	12:30	
5.	Schedule for Additional Meetings and Other Items for Discussion	12:45	
6.	Adjourn	1:00	