

**Governor's Task Force on Global Warming  
Industry Work Group  
Teleconference**

**Date: Thursday, October 25, 2007 9:00 am – 10:00 noon**

**Attendees by phone:** Charley Cole, Satya Rhodes-Conway, John Imes, Scott Manley, Dave Oughton, Nina Plaushin, Steve Steinpreis and Caryl Terrell.

1. Co-Chair Caryl Terrell reviewed the agenda: discuss policy templates, record ballots from attendees, review Outline for IWG report to the Nov. 2nd Governor's GWTF meeting, assignments and determine agenda for next meeting.
2. Since the previous meeting, IWG members revised and posted the latest policy templates on the IWG website. Ballots were provided by email and posted on the website with instructions to record desired Action: "Complete and move on to the TF" or "set aside for now." Ballots were received from David Boyd, Satya Rhodes-Conway, Steve Steinpreis and Dave Stringham.
3. Each policy template was briefly reviewed. Concerns were listed and ballots recorded from those on the call. Specific changes needed are listed below.
  - a. Fuel Switching: Unanimous ballot to compete and forward to the TF
  - b. Boiler Efficiency Improvements: Concern was expressed that this may be a tactic rather than a policy. Given the large contribution of GHG from the many boilers in the state, it was agreed this deserved to be treated in a single template. Note was made that "permit flexibility" for boiler improvements and replacements is covered in two other templates. Unanimous ballot to complete and forward to the TF.
  - c. Industry Feedback Mechanisms: Concern was expressed that the template explicitly refer to the DNR Air Emissions Inventory in cooperation with PSC for reporting GHG emissions. References to the Toxic Release Inventory are to illustrate how useful and successful transparent annual emission reporting was in informing businesses and the public of levels of emissions and reductions made. Unanimous ballot to complete and forward to the TF.
  - d. Expand existing programs, especially small business: Suggestion to include another sentence or so about the Green Tier Program charter opportunity for reducing GHG across a whole subsector of industry. John Imes agreed to provide this to Steve Steinpreis for inclusion. Unanimous ballot to complete and forward to the TF.
  - e. Explore opportunity for recognition of early actions - the Wisconsin Business Sustainability Council: Unanimous ballot to complete and forward to the TF.
  - f. Workforce Development and Outreach to business: Unanimous ballot to complete and forward to the TF.

g. General Incentives for conservation, efficiency and infrastructure: Unanimous ballot to complete and forward to the TF.

h. Encourage or require reductions in emissions of high GWP gases: This issue is also addressed by the Cap and Trade Group. Nina Plaushin summarized the template by the other group. Everyone needs to read that other template. Probably IWG will draft a comment on the other Group's template. But part of Dave Boyd's IWG template would not be covered due to the high threshold for emissions. The consensus was that this template is not ready yet but that it contains valuable information for a memo and possible template. After separating the memo from the other points in this template, the IWG should again consider whether to forward the template to the TF.

i. Public funding for demonstration projects: Author Dave Oughton stated that this policy was adequately covered in Paul Linzmeyer's paper and that this could be aside.

j. Encourage Combined Heat and Power (CHP): After clarifying several points, Satya Rhodes-Conway agreed to work with Ed Wilusz to draft a comment memo from IWG on the Electric Generating WG policy template on CHP OR refine this template for the IWG to again consider whether to forward to the TF.

k. Rate Structure for CHP: After clarifying several points, Satya Rhodes-Conway agreed to work with Ed Wilusz to draft a comment memo from IWG on the Electric Generating WG policy template on CHP.

l. Production Tax Credit: The IWG is interested in using this template either as a comment memo on another Group's template or as an IWG template. Satya Rhodes-Conway needs the opportunity to convert all the "homeowner" references to small and medium businesses, replace specific size limits with examples appropriate for business facilities and remove references to the example state's law.

m. Incentives for Distributed Generation: Set aside for further discussion and review.

n. Feebates: Scott Manley will consider how to include this in his General incentives template.

o. Negotiated Agreements: see 3.d. above.

p. Caryl Terrell noted that the ballots submitted ahead of the teleconference included generally the same votes and comments of concern. Nick Sayen will be asked to provide a consolidated ballot as a record of IWG actions.

#### 4. Review Outline for IWG report to the Nov. 2nd Governor's GW TF meeting

a. The outline by Scott Manley and Ed Wilusz had been circulated to the full IWG. Caryl Terrell commented that it seemed very complete. Changes need to be made based on the

balloting today. Caryl proposed that after further revisions the outline could be given as the handout to the TF on Nov. 2nd.

b. Due to the limited remaining meeting time, everyone was asked to submit further comments on the outline to Nick Sayen and the two authors.

c. Authors of the Policy Templates forwarded to the TF (items 3.a. - 3.g. above) are asked to (1) make sure the bullet points in the outline are appropriate and (2) write 2-3 sentences describing the template and an example to illustrate the template. These sentences will be used by Paul Linzmeyer in his oral presentation on Nov. 2nd.

#### 5. Assignments:

a. Everybody is asked to review the above notes for specific requests for additional work.

b. Please respond to the Meeting Wizard from Nick Sayen to finalize a date after Nov. 6th for the next IWG meeting which will be in Madison.

#### 6. Agenda for next meeting:

a. Report on how the IWG presentation was received at the Nov. 2nd GW TF meeting.

b. Review of recommended memos to other Groups (CHP, Advanced Renewable Tariffs, GWP gases, Cap and Trade).

c. Review of revised IWG templates.

d. Review of table of cost of IWG templates and ramp-up timeline.

e. Review of any other policy templates from other Work Groups, as desired by the members.

f. Address any questions or suggestions referred to the IWG.

g. other?

7. Teleconference adjourned after 1.5 hours.

Ballot Results from October 25<sup>th</sup> Conference Call

<b>Policy</b> (originally from balloting process)	<b>Memo Team Leader</b>	<b>Current status</b>	<b>Result of balloting</b> “complete & move on to TF” or “set aside for now”
<b>Fuel switching</b>	Ed Wilusz	Rev. 3	Unanimous support to complete and move on to Task Force; unanimous support from mail-in ballots
<b>Boiler efficiency improvements</b>	Ed Wilusz	Rev. 3	Unanimous support to complete and move on to Task Force; unanimous support from mail-in ballots
<b>Industry feedback mechanisms</b>	Dave Stringham	Rev. 3	Unanimous support to complete and move on to Task Force; unanimous support from mail-in ballots
<b>Expand existing programs, especially small business</b>	Steve Steinpreis	Rev. 4	Unanimous support to complete and move on to Task Force; support from 3 out of 4 mail-in ballots
<b>Explore opp. for recognition of early actions – WI Bus. Sust. Council</b>	Paul Linzmeyer	Rev. 3	Unanimous support to complete and move on to Task Force; unanimous support from mail-in ballots
<b>Workforce development &amp; Outreach to business</b>	Rhodes-Conway & Stapleton-Concord	Rev. 4	Unanimous support to complete and move on to Task Force; support from 2 out of 4 mail-in ballots
<b>General incentives for conservation &amp; efficiency &amp; infrastructure</b>	Scott Manley	Rev. 5	Unanimous support to complete and move on to Task Force; unanimous support from mail-in ballots
<b>Encourage or require reductions in emissions of high GWP gases</b>	Dave Boyd	?????	Come back to and reconsider
<b>Encourage Combined Heat and Power</b>	Satya Rhodes-Conway	?????	Memo will be drafted or come back and reconsider
<b>Rate structure for CHP</b>	Satya Rhodes-Conway	?????	Memo will be drafted
<b>Production tax credit</b>	Satya Rhodes-Conway	?????	Come back to and reconsider
<b>Public funding for demonstration projects</b>	Dave Oughton		Set aside for now
<b>Incentives for distributed generation</b>	Satya Rhodes-Conway		Set aside for now
<b>Feebates</b>	John Imes		Included in General Incentives Template
<b>Negotiated Agreements</b>	John Imes		Included in Expand Existing Programs Template
<b>Advanced Renewable Tariffs</b>	Satya Rhodes-Conway	Needs discussion and review	