



MEETING SUMMARY
MINNESOTA CLIMATE ACTION PLAN TECHNICAL WORK GROUP

Energy Supply TWG Call #1, May 17, 2007, 9:30-11:00 am

Prepared by Linda Limback and Bill Dougherty

The meeting was called to order by Bill Dougherty of CCS staff a few minutes after 9:30 am. In attendance were the following TWG Members

- Barbara Freese
- Bill Grant
- **Boise Jones**
- Chuck MacFarlane
- Duke Bascom
- Eric Olsen
- J. Drake Hamilton
- **Jim Marchessault**
- Jim Turner (*substituting for David Sparby*)
- **John Wachtler**
- Margaret Hodnik (*substituting for Dave McMillian*)
- Mike Roberston
- Robert Jagusch
- Tom Osterall (*substituting for Richard Stone*)

From MN PCA staff, the following were in attendance:

- Anne Caflin
- Bill Sierks
- David Thornton
- Lisa Hershberger
- Peter Ciborowski
- Rebecca Walter

From MN DOC staff, the following were in attendance:

- Linda Limback
- Marya White
- Edward Garvey

From the public, no one was in attendance.

From CCS staff, the following was in attendance:

- Bill Dougherty

TWG members not in attendances were:

- Jerry Goodwal
- Laura Ekholm(delete not on this TWG)
- Leith Anderson
- Mark Lindquist(DNR Staff Not a TWG Member delete)
- Marya White(delete DOC Staff not a TWG Member abd was there)
- Scott Harrison(delete not on this TWG)
- Steve Polasky
- Will Steger

The background documents that were used as the basis for the discussions were distributed directly to TWG members by email the day before the meeting. In the future, such documents will be posted well in advance of the meeting. These included the following documents:

- Meeting notice and agenda
- PowerPoint presentation for TWG Call #1
- Energy supply catalogue of options

The agenda of this meeting was as follows:

- Call to order
- Introductions
- Purpose and Goals
- Review of TWG Process
- Review of Minnesota Emissions Inventory & Forecast
- Next Steps for TWGs
- Agenda, Time and Date for Next Meeting
- Public Input and Announcements

Bill Dougherty called the meeting to order and took the roll call (as summarized above). Then began a review of the slide presentation. Some of the key points that emerged from this review is summarized below

- The catalogue of mitigation options for energy supply is a summary of what other states have considered. TWG members are free to suggest an expansion of the list of options as appropriate to the MN context;
- The GHG forecast prepared for energy supply should be considered a draft that TWG members will have the opportunity to revisit and refine as needed over the course of the next few months;
- A report is under preparation regarding the methodology used to develop the GHG forecast. This report will be considered as a draft until such time that the TWG has had the opportunity to vet the methods and results, particularly the approach used for estimating the emissions associated with imported power and other GHGs that could be included (e.g., sulfur hexafluoride).

- The role of the energy supply TWG is to provide technical support to the Climate Change Advisory Group (CCAG) on energy supply issues. Policy-level decision-making is reserved for the CCAG.
- It will be important to be alert to the possibility of double-counting when undertaking the GHG reduction benefits of measures that are eventually decided upon.
- The following action items were agreed upon:
 1. TWG members will receive the spreadsheets used to develop the MN GHG inventory and forecast for their review and comments. These will include an inventory spreadsheet, a forecast spreadsheet, and an integrating spreadsheet. TWG members will also receive suggestions on how to review in the form of a memo. All should be sent to Bill at least a few days (a week would be better) in order to synthesize comments for the rest of the TWG to discuss.
 2. TWG members will receive a document that provides a brief description of the each of the energy supply mitigation options for orientation purposes.
 3. TWG members will receive the energy supply catalogue of mitigation options that has preliminary information on costs and reductions for each option. This is intended to provided a preliminary look at what those actions can achieve over time. TWG members will review and be prepared to engage in a discussion of the options by the time of the next scheduled TWG meeting.
 4. TWG members will send any feedback on these materials to Bill who will synthesize those comments and represent them to entire group. This will prevent TWG members from potential inundation with emails.

The next ES TWG meeting was decided to be on 11 June 2007 from 9:00 to 10:30 AM.

There were no members of the public in attendance, and hence no comments from the public.

There were no announcements.