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## **DRAFT TELECONFERENCE MEETING SUMMARY**

### **TLU Technical Working Group**

**Call/Meeting #3, July 11, 2007**

#### **Attendance:**

1. Technical Working Group members:  
Jim Erkel; Barb Thoman; Jan Callison; Peter Sullivan; Tim McGraw; Eric Hyland;  
Scott Lambert; Dan Norrick
2. Center for Climate Strategies (CCS) staff:  
Will Schroeer
3. Other:  
Numerous state staff and visitors

#### **Background documents:**

(all posted at [http://www.mnclimatechange.us/Transportation\\_Land\\_Use.cfm](http://www.mnclimatechange.us/Transportation_Land_Use.cfm) )

#### **Agenda Item #1: Review of summary from Call #2**

#### **Agenda Item #2: Review of MnCCAG Meeting #2**

#### **Agenda Item #3: Review and discussion of catalog in prep for balloting**

The purpose of this longer, face-to-face meeting was to make members comfortable with the catalog of options and to be able to prioritize the options. The high, medium, and low rankings for greenhouse gas emissions reductions and costs were discussed for each option. Other considerations, such as co-benefits or political will can be considered, however, reducing greenhouse gas emissions should be kept as a priority. Costs are a general approach; even if a particular option is very expensive upfront, it may earn a "Low" ranking because of high returns.

High, medium, and low rankings will be provided to all members for balloting. Also, a list has been prepared, providing a summary of the discussion and details for the options, including the rankings.

There was discussion about possible combinations and consolidations of the options. Because it may be confusing to combine options prior to voting and because there were few members

present to comment, the option will not be combined before voting. Each member will be able to create a package of options with one of their votes in order to design broader approaches. Further details about voting will be provided.

The next meeting of the TWG will be July 24<sup>th</sup>. The next meeting of the MCCAG will be August 2<sup>nd</sup>. The results of voting will be sent to the MCCAG the week before the meeting.

One public comment was made by a representative of Sierra Club, reminding members to consider environmental justice in their policy recommendations.