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**MINNESOTA CLIMATE CHANGE ADVISORY GROUP
Cap-and-Trade Technical Work Group
Notice of Teleconference #9**

Notice is hereby given to the members of the Minnesota Climate Change Advisory Group (MCCAG) and the Cap-and-Trade (C&T) Technical Work Group (TWG) of the Office of the Governor and to the general public that the TWG will hold a teleconference that is open to the public on **Friday, December 21, 2007 from 9:00 AM to 11:00 AM**. Members of the public may attend in person in Room 1-2 at the MPCA building located at 520 Lafayette Road, St Paul, Minnesota. Members of the public may also participate by dialing (800) 704-9804 and entering access code 898 258.

The agenda for the meeting is as follows:

- Call to order
- Roll call of cap-and-trade TWG members and public
- Review/approve notes from Meeting #8, held December 14
- Review revised text of C&T-1, Cap and Trade policy option
- Review results of MN-only modeling and sector-specific marginal cost curves
- Review PCA information regarding regulated industrial sources (if available)
- Discuss/decide policy recommendation regarding
 1. Distribution of allowances
 2. Early action incentives
- Discuss remaining PODs (time permitting)
 1. C&T-4 Carbon Tax
 2. C&T-5 Market Advisory Group
 3. C&T-6 Participate in Regional Efforts
 4. C&T-7 Carbon Credit System
- Public input and announcements
- Adjourn