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**MINNESOTA CLIMATE CHANGE ADVISORY GROUP
Cap-and-Trade Technical Work Group
Notice of Teleconference #10**

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, January 4, 2008 from 10:00 AM to 12:00 Noon**. 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
- ❑ Discuss revised POD and presentation to MCCAG on January 10, 2008
- ❑ Discuss 'sensitivity simulation' results as requested in 12-21-07 call
- ❑ 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