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**MINNESOTA CLIMATE CHANGE ADVISORY GROUP
Cap-and-Trade Technical Work Group
Notice of Teleconference #11**

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 18, 2008 from 9:00 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 (3 minutes)
- Roll call of cap-and-trade TWG members and public (2 minutes)
- Discuss committee survey results and 'triage' of remaining issues (10 minutes)
- Tackle 'strong agreement' questions (45 minutes):
 1. Set aside inclusion of large farms?
 2. Support six GHGs?
 3. Support for an early action incentive?
 4. Inclusion of reductions from all capped-sector policies and measures within the cap?
 5. Set aside Carbon Tax C&T-4?
 6. Support a Market Advisory Group C&T-5?
 7. Support some form of Carbon Credit System C&T-7?
- Presentation of final modeling runs from completed Policy Options (Adam Rose and Dan Wei) (40 minutes)
- Discuss remaining issues (70 minutes)
 1. Allowance distribution
 2. Offsets
 3. Safety Valve
 4. Banking and Borrowing
- Next steps (5 minutes)
- Public input and announcements (5 minutes)
- Adjourn