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**MINNESOTA CLIMATE CHANGE ADVISORY GROUP**

**NOTICE OF MEETING #8**

Notice is hereby given to the members of the Minnesota Climate Change Advisory Group (MCCAG) of the Office of the Governor and to the general public that the MCCAG will hold a meeting that is open to the public on Thursday, January 24, 2008 from 9:00 AM to 5:00 PM at the Crowne Plaza St Paul Riverfront, 11 East Kellogg Boulevard in St Paul, Minnesota. Members of the public may attend.

The agenda for the meeting is as follows:

9:00 am	Introductions and Review of Day’s Agenda
9:05	Review and Approval of Draft Summary of MCCAG Meeting #6 and #7
9:10	Review of MCCAG Progress and Results
9:25	Public Comment
9:35	Review and Approval of Agriculture and Waste Management Draft Policy Options
10:35	Coffee Break
10:40	Review and Approval of Cross Cutting Issues Draft Policy Options
11:00	Review and Approval of Transportation and Land Use Draft Policy Options
12:00	Lunch Break
12:30 pm	Review and Approval of Residential, Commercial and Industrial Draft Policy Options
1:00	Review and Approval of Energy Supply Draft Policy Options
2:55	Coffee Break
3:00	Review and Approval of Cap and Trade Draft Policy Options
4:50	Final report process
4:55	Public Input and Announcements
5:00	Adjourn

Background materials and directions for this meeting may be viewed at [www.mnclimatechange.us](http://www.mnclimatechange.us). Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Minnesota Pollution Control Agency’s Joan Heldt at 651-296-8549. Requests should be made as early as possible to arrange the accommodation.