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Memo

To: Arizona Energy Supply Technical Work Group Members
From: Eric Williams and Ken Colburn, CCS
CC: Kurt Maurer, ADEQ; Tom Peterson, CCS
Re: Agenda and background documents for the fourth Technical Work Group call
Date: October 27

This memorandum provides the agenda for the fourth conference call for the Energy Supply Technical Work Group (TWG) of the Arizona Climate Change Advisory Group (CCAG). Through the sector-based TWGs, the CCAG will identify and develop potential state actions for reducing greenhouse gas emissions. The outcome of this evaluative work will provide the CCAG a basis for making its recommendations to the Governor by June 2006.

The fourth call will occur on October 27, 11:00 am to 12:30 pm
Dial-in information:
Number: 1-800-416-4956
Passcode: provided to TWG members via email

Only TWG members can access this conference call. This is an "open meeting" under Arizona law. Members of the public may attend via a speakerphone at the Arizona Department of Environmental Quality, 1110 West Washington Street, Rm 145, Phoenix, Arizona.

The agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Review and approval of September 22 meeting summary
4. Review of September 29 CCAG meeting
5. Proposed addition of new options to the options matrix (as needed)
6. Continued discussion and ranking of potential policy options not yet reviewed (as needed)
7. Discussion of policy design issues and parameters for options (time permitting)
8. Call to the public
9. Proposed agenda items for next meeting
10. Announcements

As we discussed during the first call, Ken Colburn and I are serving as the facilitators for the TWG calls with assistance from the Arizona Department of Environmental Quality (ADEQ) and other members of the Center for Climate Strategies (CCS) team. The master schedule and topics for CCAG and TWG meetings are listed on the project Web site at www.azclimatechange.us.

I look forward to our discussions during our next Energy Sector TWG call.