



www.ksclimatechange.us

**KANSAS ENERGY AND ENVIRONMENTAL
POLICY ADVISORY GROUP (KEEP)
Cross Cutting Issues (CCI) Technical Work Group (TWG)
TELECONFERENCE MEETING #1- July 3, 2008
SUMMARY
Draft-7/15/08**

Meeting Attendees: See Attendance List at end of document

Welcome and Introductions:

Tom Looby, CCS Facilitator welcomed participants to the call, called roll of the CCI TWG members, reviewed the agenda and materials available for the call on the KEEP web site.

Purpose of CCI TWG Call #1

Mr. Looby referred participants to the Power Point presentation for the call and referenced slide #4 in it as he summarized the goals for CCI TWG Meeting #1. They are: Introduction to the KEEP and TWG processes and roles, a brief summary of the KS GHG Emissions Draft Inventory and Forecast and an introduction to the Draft Catalog of Potential State Actions.

Review of Background, the KEEP and TWG Process and TWG Roles

Mr. Looby recapped the genesis of the KS Climate process from Executive Order 08-3, reviewed the KEEP Purpose and Goals and Final Work Products as depicted in slides 5-8, summarized some national and international background regarding climate change using slides 10- 18 and presented the full KS Climate process using slides 19- 41. He explained the role of the TWG's in assisting the KEEP Advisory Group using slide # 42. In summary, the KEEP makes all decisions and the TWGs are technical and policy advisors to the KEEP.

Review of the draft KS GHG Emission Inventory and Forecast

Mr. Looby briefly summarized the draft KS GHG Emissions Inventory and Forecast (I-F) approach, coverage and key points on slides 44-47. He encouraged members to review the sector specific slides 48-88. He pointed out that the sector specific TWGs will be reviewing the I-F in detail and offering amendments to improve it. If any CCI TWG member has interest or comments they can work through the respective TWGs to identify and concerns or suggestions.

Since the CCI TWG does not do quantification they typically do not have many recommendations on the I-F. If anyone does however, let Mr. Looby and Mr. Gross of KDHE know and we will try to address it in the appropriate venue.

Current Kansas Climate Actions

Mr. Looby summarized the KS Climate Actions already underway by highlighting slides 89-96.

Review of the draft Kansas Catalog of Potential State Policy Actions

Participants were then referred to the draft Kansas Catalog of State Actions and Brief Descriptions of the Catalog documents that were compiled and presented to the KEEP at their first meeting. Mr. Looby summarized the purpose of the documents and walked participants through the Catalog highlighting the essence of each option. A few comments were offered that are reflected in a Track Changes format to the version posted for Call #2.

TWG members and others were encouraged to offer additional suggestions via e-mail in Track Changes format. The main product of the TWGs for the next KEEP meeting is to build out the Catalogs with additional Options that should be considered in KS.

Next Steps

Review the draft Catalog of State Actions and the Brief Descriptions documents and offer comments on them before or during the 2nd TWG call.

Agenda, Date and Time for the Next Meetings

TWG members agreed to have the 2nd TWG call on Wednesday, July 16 from 9-11 am CDT. They also tentatively agreed to hold subsequent calls as follows:

CCI TWG Call #3- August 28, 2008 9-11 am

CCI TWG Call #4- October 16, 2008 9-11 am

Upcoming KEEP meetings are scheduled for:

KEEP Meeting #2- August 5, 2008 9 am- 4 pm

KEEP Meeting #3- December 9, 2008

Teleconference Meeting Attendees for July 3, 2008 KS CCI TWG Call #1:

KS CCI TWG Members Present:

Jay Antle	Johnson County Community College
Bill Eastman	Westar
Johan Feddema	Kansas University (KU)
Bob Glass	Kansas Corporation Commission (KCC)
Maril Hazlett	Climate and Energy Project
D. Kay Johnson	City of Wichita Environmental Services
Donald Kaiser	Citizen
Curtis Leslie	Ash Grove Cement Co.
Paul Ling	KCP&L
Gary Mason	Integrated Solutions Inc.
Bill Moore	Westar
Joe Pajor	City of Wichita- Natural Resources Dept.

KS CCI TWG Members Absent:

Bruce Snead	Kansas State University (KSU)
-------------	-------------------------------

State of Kansas Representatives:

Evan Maher	Governor Sebelius' Office
Tom Gross	KDHE

KEEP Members:

Rob Olson	State Representative
-----------	----------------------

Members of the Public:

Jim Sanderson	KCC
---------------	-----

Center for Climate Strategies (CCS):

Tom Looby
Katie Pasko