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**KANSAS ENERGY AND ENVIRONMENTAL
POLICY ADVISORY GROUP (KEEP)
NOTICE OF MEETING #2
Tuesday, August 5, 2008
9:00 am- 4:00 p.m.
KU Alumni Association
Buckmiller Room, 2nd Floor
1266 Oread Ave.
Lawrence, KS 66045**

Notice is hereby given to the members of the Kansas Energy and Environmental Policy Advisory Group (KEEP) and to the general public that the KEEP will hold its 2nd meeting that is open to the public on Tuesday, August 5, 2008 from 9:00 a.m. – 4:00 p.m. CDT in the Buckmiller Room on the 2nd floor of the Kansas University Alumni Association at 1266 Oread Ave. in Lawrence, KS. Members of the public may attend in person or by teleconference. The call-in information is: 800.704.9804; conference code- 424 541# for members of the public.

The agenda for the meeting is as follows:

1. Welcome, Introductions and Agenda Review
2. Approval of KEEP Meeting #1 Summary
3. Purpose and Goals for KEEP Meeting #2
4. Update on Recent Federal Actions
5. Review and Approval of Additions to the Draft Catalogs of Potential State Actions from Technical Work Groups
6. Review of the Prioritization Process of Potential KS Priority Policy Options for Further Analysis
7. Next Steps for KEEP and Technical Work Groups
8. Agenda, Time, and Date for Next Meeting
9. Public Input
10. Announcements
11. Adjourn

Background materials for this meeting may be viewed at www.ksclimatechange.us.