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**KANSAS ENERGY AND ENVIRONMENTAL  
POLICY ADVISORY GROUP (KEEP)  
Cross Cutting Issues (CCI) Technical Work Group (TWG)  
TELECONFERENCE MEETING #3—October 7, 2008  
SUMMARY  
Draft—10/07/08**

**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, and reviewed the agenda and materials available for the call on the KEEP web site. No TWG members had any items to add to the meeting agenda.

**Purpose of CCI TWG Call #3**

Looby summarized the following goals for CCI TWG Meeting #3:

- Review the changes made by the KEEP to the draft Catalog of Potential State Actions, and provide additional background information on the options, as needed.
- Discuss the notional ratings of the TWG policy options, and prepare for voting on the options.
- Review and begin developing any needed changes to the draft KS GHG Emissions Inventory and Forecast.

**Approval of CCI TWG Call #2 Summary**

The TWG approved the summary of call #2 without revisions.

**Review Draft Catalog of Potential State Policy Actions**

Looby briefly summarized the changes made by the KEEP to the draft Catalog of Potential State Actions.

**Consolidation of Potential State Policy Actions**

Looby noted that CCI-5 and CCI-6 have already been combined, and said other states have combined CCI-12 (Creation of a Clearinghouse) and CCI-13 (Creation of a Business-Oriented Organization).

Some TWG members suggested consolidating CCI-8 (Market-Based Greenhouse Gas Reduction Policies) and CRE-15 (Facilitate the Development of an Effective Carbon Credit System for Kansas, Using State, Regional, or National Approaches). A preference was stated for maintaining separate identities for a cap-and-trade system and a carbon tax, but combining them as equal suboptions under CCI-8.

### **Notional Ratings of Potential State Policy Actions**

Looby asked the TWG members to submit to him by October 14 high, medium, and low ratings on each of the policy options and suboptions in the Draft Catalog. Looby also asked TWG members to send him suggestions for consolidating policy actions.

The ratings will be compiled and distributed to the members by October 20. If the ratings result in natural breaks, the TWGs will have done their homework for the next teleconference. If not, a second round of balloting will be necessary, with members submitting their top 10 priorities by 10/24. Looby and Tom Gross will compile and post the results to the KEEP web site by 10/31.

The rated options will be placed into three tiers:

- Tier 1 will include options that a majority of members think are very important. These options will receive detailed analysis.
- Tier 2 will reflect a difference of opinion among members regarding priorities. The KEEP will decide which of these should go forward.
- Tier 3 will include options that a majority of members think are not important.

### **Next Steps**

During the next teleconference, the TWG members will review the results of the notional ratings and will decide which 10 options to present for the KEEP's consideration. Members will also identify any issues they have regarding the draft Inventory and Forecast or recommendations for revisions.

### **Date and Time for the Next TWG Meetings**

TWG members agreed to hold subsequent calls as follows:

- CCI TWG Call #4—November 7, 2008 1:30–3:00 p.m. Central time

Upcoming KEEP meeting is scheduled for:

- KEEP Meeting #3—December 9, 2008 (time to be determined)

### **Public Comment**

Greg Sanks will submit his comments to Looby via e-mail. Looby in turn will distribute the comments to the TWG members.

**Teleconference Meeting Attendees for October 7, 2008, KS CCI TWG Call #3:**

KS CCI TWG Members Present:

Jay Antle	Johnson County Community College
Bill Eastman	Westar
Jamie Stamatson for Bob Glass	Kansas Corporation Commission (KCC)
Maril Hazlett	Climate and Energy Project
Donald Kaiser	Citizen
Scott Nielson for Curtis Leslie	Ash Grove Cement Co.
Joe Pajor	City of Wichita Department of Natural Resources
Bruce Snead	Kansas State University (KSU)

KS CCI TWG Members Absent:

D. Kay Johnson	City of Wichita Environmental Services
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State of Kansas Representatives:

Tom Gross	Kansas Department of Health and Environment (KDHE)
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Members of the Public:

Michael Mount	Kansas Corporation Commission
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Center for Climate Strategies (CCS):

Tom Looby  
Joan O'Callaghan