



**Energy Supply (ES)
Technical Work Group (TWG)**
Kansas Energy and Environmental Policy (KEEP) Advisory Group
Meeting #2: Conference Call Summary
July 18, 2008

Participants

TWG Participants

Monica Cameron, Diamond Solar Solutions
Tim Gelvin, Johnson County Community College
Zach Hauser, Office of Lt. Governor
(*substitute for Lt. Gov. Mark Parkinson*)
Nancy Jackson, Climate and Energy Center
Rep. Annie Kuether, KS House of Representatives
Stuart Lowry, Kansas Energy Cooperatives, Inc.
Wayne Penrod, Sunflower Electric Power Corporation
Emil Ramirez, United Steelworkers District 11 AFL-CIO
Pat Renner, Kansas Corporation Commission (KCC) (*substitute for Tom DeBaun*)

George Thullesen, Empire District Electric Company
Frank Wewers, KCC

Kansas State Government Participants

Shari Feist Albrecht, Kansas Department of Health and Environment (KDHE)
Andy Hawkins, KDHE
Evan Maher, KS Governor's Office

CCS Staff

Rob Greenwood, Ross & Associates
Tim Larson, Ross & Associates
Amy Wheelless, Ross & Associates

Public Participants

Dave Holthaus, Kansas Electric Cooperatives

Meeting Summary

Meeting Materials

All materials for the Energy Supply Technical Working Group (ES TWG) are available on the ES TWG website: <http://www.ksclimatechange.us/ee.cfm>. For this meeting, the following materials are posted:

- Meeting Notice & Agenda
- Meeting Presentation
- Revised ES Draft Catalog of State Policy Options
- Revised ES Draft Option Descriptions

Welcome and Introductions

TWG members were asked if they planned to attend KEEP Meeting #2 being held in Lawrence, KS on August 5. KEEP Meeting #2 will be an all day meeting, and TWG members and public participants are invited and encouraged to attend.

Review of ES TWG Option Process

Rob Greenwood briefly reviewed the schedule and process for developing and prioritizing the catalog of options. The goal is to have as complete a catalog of potential state actions prior to KEEP Meeting #2 on August 5th. Ideas that come forward after KEEP Meeting #2 could still be incorporated into the catalog, but developing new options will not be the focus of TWG activities following this next KEEP meeting.

Catalog of ES Sector Activities and Policies

TWG members reviewed the changes and additions made to the draft catalog of potential state actions since the last TWG meeting and made additional changes where necessary. The major points of discussion are captured as changes in the draft catalog of potential state actions and in the document that notes initial observations to the options. These revised documents can be found on the ES TWG website noted above.

Action Item: All group members are asked to submit any further comments, changes or additions to the draft catalog of actions by COB Thursday, July 24.

- Additions and changes can be made on a Word document that the facilitators sent out after Meeting #1 or can be noted in an email message and TWG members should email their additions and changes to the options catalog and descriptions to Amy Wheelless at amy.wheelless@ross-assoc.com.
- An updated version of the catalog will be posted on the ES TWG website for TWG members to review before it is sent along to the KEEP.

Action Item: Rob Greenwood and Amy Wheelless will follow-up on with TWG members on any necessary clarifications and questions from the changes suggested during the meeting.

Kansas Draft Inventory and Forecast of GHG Emissions

TWG members are encouraged to review the draft Inventory and Forecast for Kansas GHG emissions and begin to think of any questions or potential changes they have about it.

Action Item: TWG members should review the draft emissions inventory for further questions and suggestions for improved data sources. Any inputs on the emissions inventory should be sent to Amy Wheelless at amy.wheelless@ross-assoc.com.

Public Comments and Announcements

There were no public comments or announcements.

The next meetings of the ES TWG are to be scheduled. The ES TWG is planning to have two meetings between the August KEEP meeting and the December KEEP meeting, and will send a scheduling request out to the membership. When these meetings are scheduled, they will be noted on the ES TWG website. Members of the public can listen-in to all ES TWG meetings by calling (800) 704-9804, passcode 489 418.