

**Illinois Climate Change Advisory Group
Power/Energy Group
Second Meeting – May 4, 2007, 10:00 am – 12:00 pm**

AGENDA

Call-In #: 877-213-2541, pass code is 6851126.
Meeting Location: Environmental Law & Policy Center, Conference Room,
35 East Wacker Drive, Suite 1300, Chicago

1. Welcome and Introductions of Participants

Goal: Keep logistics moving for Group Engagement and Recommendations in Time for Full ICCAG Meeting on May 23, 2007

- Roll Call of Group Members (voting) and Observers
- Review Groundrules
- Set Next Meeting Time

2. Discuss Policies/Programs with Significant Support & Identified for Further Discussion

Goal: Continue discussion on “Category #2” programs/policies identified in the first meeting in order to reach agreement on particular policies or identify any additional issues to be addressed before agreement on a recommendation.

#7	DG Regulatory Reform – Impact of More than 1% Goal
Gov Plan	Increase Renewable Energy Performance Standard to 25%
Gov Plan	Increase Energy Efficiency Performance Standard
Gov Plan	Enhance Energy Efficiency Funding Support (Cap Budget & SBC)
#33	Incandescent Lightbulb Phase-out

Suite of Carbon Performance Policies:

#5/#10	Carbon Performance Standards
#9	Carbon Capture & Storage Portfolio Standard of 10%
# 28	Siting and Monitoring of Geologic Carbon Storage

- Discuss: Reach Agreement or Need for More Discussion on these Policies/Programs

3. Other Policies and Programs Raised by Group Voting Members or Observers

Goal: Address previously rejected policies/programs suggested by Group voting members or observers in order to decide how Group should proceed

#57	Renewable/Clean Energy Feed-In Tariffs - For Solar thru 2020
#6	Decoupling in Natural Gas and Electricity Sectors
	Others?

- Discuss: Reach Agreement or Need for More Discussion on these Policies/Programs

4. Review Text of Group Meeting #1 Consensus Policy/Program Recommendations

Goal: Agree on text of write-ups for Category #1 recommended policies/programs

#8	Energy Efficient Appliance Standards
#13/#43	Energy Efficiency Building Codes Beyond Int'l Standards
#42	Energy Efficiency for State Facilities

5. Next Steps

Adjourn – 12:00 pm.

Please send further comments to the following email addresses, so they can be properly distributed:

- hlearner@elpc.org
- jlarsen@wri.org
- david.s.baker@illinois.gov
- mary.mcdonald@illinois.gov

To get on the email distribution list to receive meeting agendas and other information, please email jdexter@elpc.org.

Groundrules:

1. Subgroup members represent companies and organizations that are ICCAG members. All others are "observers," and observers can comment during calls only if time allows. Observers can submit comments in writing as well. (To Mary McDonald for now)
2. In order to respect the voting process, strategies from the top 25 cannot be removed from consideration by subgroups. However, the subgroups may choose to limit further discussion or analysis of particular top 25 strategies. Additional strategies can be added to subgroup discussions only if no subgroup member objects.
3. Subgroups may choose to indicate a preference for federal vs. state action, but the subgroups should not make recommendations on federal policy nor recommend deferring to the federal government. The Governor's charge is to identify state actions to meet his goals.
4. These are policy proposals, not draft legislation or regulations. Policy recommendations from the subgroups should be a few pages long at most and focus on the key elements. WRI and agency staff will draft the recommendations based on what the subgroups decide, and these drafts will be reviewed by the subgroup. If and when the Governor decides to pursue particular strategies, stakeholder groups will be convened to provide input on implementation details.
5. More detailed emissions reduction analyses will be conducted through the modeling process, based on the subgroup's recommendations.

From Chair Doug Scott – 4/18/2007