



Governor's Action Team on Energy and Climate Change

State of Florida

FLORIDA ENERGY and CLIMATE ACTION TEAM

Cap-and-Trade Technical Work Group (TWG)

Notice of Meeting #10

August 8, 2008

9:00 am – 3:00 pm EDT

Notice is hereby given to the members of the Cap-and-Trade (C&T) Technical Work Group (TWG) of the Florida Climate Action Team and to the general public that the C&T TWG will hold a meeting on **Friday, August 8 between 9:00 am and 3:00 pm Eastern Daylight Time**. The meeting will be held at the Department of Environmental Protection, Central District Office, 3319 Maguire Blvd., Suite 232, Orlando, FL 32803-3767. This meeting is open to the public. TWG members and members of the public may also attend by teleconference. The call-in number for the public is 800.704.9804; conference code: 162 223.

The proposed agenda for the meeting is as follows:

1. Introductions
2. Purpose and Goals
3. Review and Approval of Call #9 Summary
4. Review Results of Key Question Survey
5. Discuss/Decide Key Design Recommendations – Apparent General Agreement by Survey
 - Sector Coverage
 - De minimis Exemption
 - Use of Allowance Value
 - Offsets Limitation (linked to 'purpose')
 - Banking
 - Safety Valve Price Limit
 - Reporting
 - Regional Programs
6. Discuss/Decide Key Design Recommendations – No Apparent General Agreement by Survey
 - Goals and Caps
 - Sector Phase-In
 - Allowance Distribution Method
 - Offsets Purpose
 - Borrowing
 - Leakage
 - Trial Period
7. Discussion of ESD-10 *Grace Period for Replacement of Carbon-Intensive Units*
8. Review of Next Steps
9. Agenda, Date, and Time for Next Meetings
10. Public Comments
11. Announcements

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

For questions, please contact **Brenda Buchan at (850) 487-9297**.