

THE COUNCIL OF STATE GOVERNMENTS
2009 ANNUAL CONFERENCE

ENERGY AND ENVIRONMENT POLICY TASK FORCE

Business Session
La Quinta Resort & Club
2:00 - 3:30 p.m.
Friday, Nov 13, 2009
La Quinta, California

AGENDA

Presiding:

Co-Chair: Representative Chris Ross, Pennsylvania

Co-Chair: Representative Rocky Adkins, Kentucky

Vice-Chair: Representative Tom Sloan, Kansas

I. Welcome and Member Introductions

II. Response Opportunities and Business Items

- **Review & Approval of Meeting Summaries from 2009 Spring Meeting**
- **Policy Resolutions**
Task Force members will have the opportunity to submit, discuss, and vote on policy resolutions. Those resolutions passed by the task force are forwarded for further consideration and adoption by the Intergovernmental Affairs Committee, and then the Executive Committee.
- **Suggested State Legislation**
Task Force members will consider, discuss, and vote on energy and environmental legislation submitted for review. Recommendations are forwarded to the Suggested State Legislation committee for consideration and final determination about inclusion in CSG's annual Suggested State Legislation publication.

III. Adjourn