

THE COUNCIL OF STATE GOVERNMENTS
2009 SPRING CONFERENCE

ENERGY & ENVIRONMENT POLICY TASK FORCE

Business Session

Coeur d'Alene Golf & Spa Resort

May 16, 2009

Coeur d'Alene, Idaho

MEETING SUMMARY

Presiding:

Co-Chair: Representative Chris Ross, Pennsylvania

Vice-Chair: Representative Tom Sloan, Kansas

Members in Attendance

Representative Tony Anderson, New Mexico

Mr. George Bullock, The Southern Company

Ms. Laura Dooley, Auto Alliance

Representative Marc Feinstein, South Dakota

Senator Mike Green, West Virginia

Mr. Carlos Gutierrez, NAHB

Representative Betsy Hands, Montana

Representative R.J. Harwood, Idaho

Mr. Robert F. Helminiak, AHRI

Mr. Paul Loeffelman, AEP

Ms. Jennifer Mendez, The Carpet & Rug Institute

Representative Shirley Meyer, North Dakota

Mr. Mark Ourada, ACCCE

Senator Gary Stevens, Alaska

Representative Jeannette Wallace, New Mexico

Mr. Josh Young, American Chemistry

Task Force Co-Chair Rep. Chris Ross welcomed attendees and asked Task Force members and guests to introduce themselves.

Rep. Ross then opened the Task Force's business session by stating that CSG bylaws restrict private sector voting to 25% of the public sector members present.

The first order of business was to vote on the minutes from the 2008 Annual Meeting. The minutes passed.

The second order of business was to consider the Resolution on Carbon Capture and Storage Policy. The resolution passed.

The third order of business was to consider the Resolution on Federal Policy on Nuclear Waste Management, during which time Rep. Ross relinquished the chair to Rep. Sloan. The resolution passed.

The fourth order of business was to consider Suggested State Legislation. The task force considered the following 15 pieces of legislation:

- (1) 01-30B-01 Environmental Justice Communities and the Storage of Asbestos-Containing Material (CT). **Reject.**
- (2) 01-30B-02A Carbon Sequestration (WY). **Include.**
- (3) 01-30B-02B Ownership of Subsurface Pore Space (WY). **Include.**
- (4) 01-30B-03 Environment Management Systems (IA). **Reject.**
- (5) 01-30B-04 Official Gatherings--Sports Facilities--Recycling (WA). **Reject.**
- (6) 02-30B-01 Toxics Information Clearinghouse (CA). **Reject.**
- (7) 02-30B-02 Antifreeze Bittering Agent (VA). **Reject.**
- (8) *03-30A-02B Waste Heat and Carbon Emissions Reduction (CA). **Reject.**
- (9) 03-30B-01 Clean Energy Tax Credits (GA). **Reject.**
- (10) 03-30B-02 Advanced Clean Energy Project Grant & Loan Program (TX). **Include.**
- (11) 03-30B-03 Energy Efficiency and Affordability Statement (VT). **Reject.**
- (12) 03-30B-04 Energy Conservation Statement (PA). **Include.**
- (13) 03-30B-05 Gasoline Zone Pricing (NY). **Reject.**
- (14) 03-30B-06 Energy Efficiency and Conservation Requirements for State Funded Major Facility Projects (LA). **Reject.**
- (15) 12-30B-01 Energy Efficiency and Load Management for Public Utility Customers (NM). **Reject.**

Rep. Ross then adjourned the meeting

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WORKSHOP SESSION

Coeur d'Alene Golf & Spa Resort
May 17, 2009
Coeur d'Alene, Idaho

MEETING SUMMARY

Presiding:

Co-Chair: Rep. Chris Ross, Pennsylvania

Vice-Chair: Rep. Tom Sloan, Kansas

Summary

Task Force Co-Chair Rep. Chris Ross welcomed attendees and opened the meeting. He then asked Task Force members and guests to introduce themselves.

Rep. Ross then turned the session over to Rep. Sloan to introduce the first speaker, FERC Commissioner Marc Spitzer, who spoke on the topic of **Electricity Transmission: Overcoming Key Challenges**.

Following Commissioner Spitzer's talk, Rep. Sloan then introduced Curt Musgrave and Dea Thayn of Tapa Technologies, who spoke about **Converting Municipal and Commercial/Industrial Waste Streams into Energy** via PEM (the Plasma Enhanced Melter) technology.

Following a Q&A period, Rep. Ross then adjourned the meeting.