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**Energy Supply TWG Call #10 Summary
April 14, 2006 – 12:30-2:30 p.m.**

Attendance:

1. TWG Members & Alternates:

Eric Ames, Western Environmental Law Center
Jeff Burks, PNM
Josh Epel, Duke Energy Field Services
David Griscom, Regional Development Corporation
Amy Welch for Ben Luce, Coalition for Clean Affordable Energy
Steve Michel, NM Industrial Energy Consumers
Reid Smith, BP
Bernie Zak, Sandia National Laboratory

2. NMED/EMNRD staff:

Sandra Ely
Craig O'Hare

3. CCS staff:

Ken Colburn
Eric Williams

4. Other attendees:

James Behnken

Background documents:

(unless noted, all posted at <http://www.nmclimatechange.us/documents.cfm>, click on Energy Supply)

1. Notice and Agenda for Call #10 (in email to TWG members)
2. Summary for TWG Call #9
3. Powerpoint presentation for Call #10
4. Straw Proposals for Priority Policy Options

Discussion items and key issues:

1. **Process:** The call convened at 12:30 p.m. and Ken Colburn did the roll call. The TWG launched into a review of the straw proposals for shortlist policy options ES-8 through ES-13. TWG members volunteered to submit suggested language revisions to several of the options, particularly those relating to oil and gas issues. Due to extensive discussion of the policy option proposals for these six options, time did not permit discussion of ES-14, *Cap & Trade*. Accordingly, ES-14 will be considered at the TWG's meeting on April 25, 2006 in Farmington ahead of the CCAG meeting on the 26th.

Next steps:

1. CCS will revise the straw proposals for policy options ES-8 – ES-13 and send the revised options out to the full TWG for review.
2. Policy option ES-14 will be considered during the next TWG meeting on April 25, 2006, in order to provide the CCAG with proposed recommendations for the full ES suite of policy options.
3. CCS will also draft descriptions of the ES policy options to be submitted to the CCAG. Although notice requirements will necessitate distribution of these descriptions before the TWG meets on April 25, 2006, the TWG will have the opportunity to make any necessary revisions on April 25th and bring them to the CCAG on April 26th.

Next TWG Meeting:

The next full TWG meeting is scheduled for Tuesday, April 25 from 3:00-5:00 p.m. in Farmington, NM.