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NOTICE AND AGENDA OF MEETING NEW MEXICO CLIMATE CHANGE ADVISORY GROUP

Notice is hereby given to the members of the New Mexico Climate Change Advisory Group of the Office of the Governor of New Mexico and to the general public that the New Mexico Climate Change Advisory Group will hold a meeting that is open to the public on August 8, 2006, from 9:00 a.m. to 4:30 p.m. at the Jemez Room, Santa Fe Community College, in Santa Fe, New Mexico.

The agenda for the meeting is as follows:

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| 9:00 AM | Welcome and Introductions (Secretary Ron Curry) |
| 9:20 | Review Meeting Agenda |
| 9:30 | Public Comment |
| 9:40 | Approval of Fourth CCAG Meeting Summary |
| 9:45 | Review of CCAG Process and Next Steps |
| 10:00 | Review and Approval of Pending Policy Options (AF) |
| 10:30 | Break |
| 10:45 | Review and Approval of Pending Policy Options (RCI) |
| 11:45 | Lunch |
| 1:00 PM | Review and Approval of Pending Policy Options (ES, TLU & CC) |
| 3:00 | Break |
| 3:15 | Review and Approval of Pending Policy Options (Review Remaining Options) |
| 4:00 | Review Process and Schedule for Completing Draft Report |
| 4:15 | Discussion of Next Meeting (Agenda, October, Albuquerque) |
| 4:30 | Adjourn |

The meeting location and background materials related to this meeting may be viewed at www.nmclimatechange.us.