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**KENTUCKY CLIMATE ACTION PLAN COUNCIL
NOTICE OF MEETING #3
Wednesday, June 2, 2010
8:30 a.m. – 2:30 p.m.
Department for Environmental Protection
Room 301D
300 Fair Oaks Drive
Frankfort, KY 40601**

Notice is hereby given to the members of the Kentucky Climate Action Plan Council (KCAPC) and to the general public that the Council will hold a meeting that is open to the public on Wednesday, June 2, 2010 from 8:30 a.m. – 2:30 p.m. EDT in the Large Conference Room (Room 301D) at the Department for Environmental Protection (Commissioner's Office), 300 Fair Oaks Drive, Frankfort, KY. [\[MAP LINK\]](#) Members of the public may attend in person or by teleconference. The call-in information is: 800.704.9804; conference code is 8255 8442# for members of the public.

The agenda for the meeting is as follows:

1. Welcome and Introductions
2. Approval of KCAPC Meeting #2 Summary
3. Purpose and Goals for KCAPC Meeting #3
4. Review and Approval of Recommended Priority Policy Options for Further Analysis from the Technical Work Groups
5. Review of the Straw Proposal Development Process of KY Priority Policy Options for Further Analysis
6. Review and Approval of proposed changes from the TWGs to the draft Kentucky GHG Emissions Inventory & Forecast
7. Interim Report Development Process and Schedule
8. Next Steps for KCAPC and Technical Work Groups
9. Agenda, Time, and Date for Next Meeting
10. Public Input
11. Announcements
12. Adjourn

Background materials for this meeting may be viewed at www.kyclimatechange.us. For additional information about the meeting please contact Dr. Talina Mathews of the Kentucky Energy and Environment Cabinet at talina.mathews@ky.gov or 502.564.7192.