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**KENTUCKY CLIMATE ACTION PLAN COUNCIL
NOTICE OF MEETING #4
Wednesday, August 4, 2010
10:30 a.m. – 4:30 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, August 4, 2010 from **10:30 a.m. to 4:30 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. [\[See MAP LINK on Website.\]](#) 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 #3 Summary
3. Purpose and Goals for KCAPC Meeting #4
4. Approval of the KCAPC Interim Report
5. Review and Approval of Straw Policy Option Proposals from the Technical Work Groups
6. Review and Approval of the General Approach to Quantification of the Policy Options
7. Next Steps for KCAPC and Technical Work Groups
8. Agenda, Time, and Date for Next Meeting
9. Public Input
10. Announcements
11. Adjourn

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