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SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:

A 10 minute break has been added at 3:05 p.m.

The Midwest Governor's Association Initiative has been moved to 3:15 p.m.

The Governor's Task Force on Global Warming has been moved to 3:30 p.m.

**AMENDED CLIMATE CHANGE BRIEFING
NATURAL RESOURCES BOARD
Room G09, GEF 2, 101 South Webster Street, Madison
April 22, 2008 rev. 4/10/08**

MODERATOR: Al Shea, DNR Air & Waste Administrator

- 1:30** **Opening Remarks**
Matthew Frank, Secretary, DNR
- 1:40** **Overview of Climate Change**
News from a Warming Planet
Jonathan Foley, Director, Center for Sustainability and the Global Environment, UW-Madison
- 2:40** **How Climate Change May Affect Us**
The Wisconsin Initiative on Climate Change Impacts (WICCI)
Lewis Gilbert, Interim Director, Nelson Institute, UW-Madison
Jack Sullivan, Director, Bureau of Science Services, DNR
- 3:05** **Break**
- 3:15** **How We May Affect Climate Change**
The Midwest Governors Association Initiative
Eric Callisto, Public Service Commission
- 3:30** **How We May Affect Climate Change**
The Governor's Task Force on Global Warming
Roy Thilly, CEO, Wisconsin Public Power Inc. and Task Force Co-Chair
Tia Nelson, Executive Secretary, Board of Commissioners of Public Lands
and Task Force Co-Chair
- 4:20** **Closing Remarks**
Matthew Frank, Secretary, DNR