Form 1100-001
(R 9/07)

NATURAL RESOURCES BOARD AGENDA ITEM

Item No. 1.A.1

SUBJECT: Informational Briefing - Climate Change

FOR: APRIL 2008 **BOARD MEETING**

TO BE PRESENTED BY: Multiple presenters (moderated by Al Shea)

SUMMARY:

This is an informational briefing for the Natural Resources Board on climate change including: an overview of possible impacts on the global environment, possible impacts on Wisconsin's environment, and what action Wisconsin can take to limit its greenhouse gas emissions.

The briefing is intended to provide background knowledge and information that may be useful for Natural Resources Board members if they consider climate change regulations in the future.

An agenda for the briefing is attached.

RECOMMENDATION: This is an informational item, no action will be taken.

LIST OF ATTACHED MATERIALS:

No	☑	Fiscal Estimate Required	Yes ☐	Attached
No	☑	Environmental Assessment or Impact Statement Required	Yes ☐	Attached
No	☑	Background Memo	Yes ☐	Attached

APPROVED:

Bureau Director, — Date 4/9/08

Administrator, — Date 4/10/08

Secretary, Matt Frank — Date

cc: Laurie J. Ross - AD/5
Al Shea - AD/8
Caroline Garber - AM/7

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