

Fifth ESSB 6001 Rule Stakeholder Meeting  
SeaTac Airport, November 13, 2007, 9:00 am to 4:00 pm

**Overall Goal of the Committee's Work:**

To provide input to the Department of Ecology (DOE) about issues, concerns and recommendations related to ESSB 6001. The input will inform the writing of rules that DOE will then propose for adoption.

**Overall Outcome:**

A report of stakeholder recommendations and noted concerns about how the rules will deal with:

- ◆ The implementation and enforcement of the Emission Performance Standard (EPS)
- ◆ Criteria for evaluating carbon sequestration plans
- ◆ An output-based methodology for calculating emissions of greenhouse gases (GHGs) for cogeneration facility.

**Today's Meeting Objectives:**

- 1) Learn about and discuss concerns & recommendations regarding what is written in ESSB 6001 about:
  - a) How is the definition of baseload applied to contracts?
  - b) How will Ecology enforce the EPS?
  - c) How will CTED consider the effects of the GHG EPS on system reliability and overall costs to electricity customers (ESSB 6001 Section 5(8))?
  - d) Review the draft language that has been shared with the stakeholders to date (The drafts are available on the rule webpage).
- 2) Identify next meeting topic and prep work.

<i>Time</i>	<i>Topic</i>
<b>9:00</b>	<b>Welcome, Overall Purpose Review &amp; Agenda</b>
<b>9:10</b>	<b>Brief (Re-) Introductions</b>
<b>9:30</b>	<b>Applying the definition of baseload power to contracts</b>
<b>10:15</b>	<b>Break</b>
<b>10:30</b>	<b>Enforcing the EPS</b>
<b>11:30</b>	<b>Effects of the EPS on system reliability and overall costs to electricity customers (RCW 80.80.040(8))</b>
<b>12:00</b>	<b>Break to get lunch, then resume discussion</b>
<b>12:30</b>	<p><b>Review the draft rule sections that the Stakeholder Committee has had the opportunity to provide comments on:</b></p> <ul style="list-style-type: none"> <li>▪ <b>WAC 173-218:</b> <ul style="list-style-type: none"> <li>➢ <b>Geologic Sequestration</b></li> </ul> </li> <li>▪ <b>WAC 173-407:</b> <ul style="list-style-type: none"> <li>➢ <b>Work in Unison</b></li> <li>➢ <b>Policy and Purpose</b></li> <li>➢ <b>Definitions:</b> <ul style="list-style-type: none"> <li>○ <b>Permanent Sequestration</b></li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"><li>○ Other definitions in draft</li><li>➤ Sequestration Plan Requirements</li><li>➤ Relationship of Ecology with PUD Commissions and WUTC</li></ul>
<b>3:30</b>	<b>Summary – Where are we on this topic? What’s next?</b>
<b>3:40</b>	<b>Next Meeting Agenda Plan &amp; Prep</b>
<b>4:00</b>	<b>Adjourn</b>