

Sixth ESSB 6001 Rule Stakeholder Meeting  
SeaTac Airport, December 11, 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 will Ecology enforce the EPS?
  - b) Review the draft language that has been shared with the stakeholders to date (The drafts are available on the rule webpage).
  - c) Unspecified Sources of Power.
- 2) Wrap up, set timeline for final comments, review next steps in rule making process.
- 3) Briefly evaluate the group process.

<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>Enforcing the EPS</b>
<b>10:15</b>	<b>Break</b>
<b>10:30</b>	<p><b>Continuation of review of draft rule sections that the Stakeholder Committee has had the opportunity to provide comments on:</b></p> <p><b>WAC 173-407</b></p> <ul style="list-style-type: none"> <li>• <b>First Draft Dated 11-9-07 :</b> <ul style="list-style-type: none"> <li>10:30 – WAC 173-407-050 and 060 (corrections to existing text)</li> <li>10:35 – WAC 173-407-120 (Applicability of EPS)</li> <li>10:45 – WAC 173-407-140 and 150 (Calculating GHG emissions and determining compliance)</li> <li>11:00 – WAC 173-407-170 (Monitoring, record keeping and reporting requirements)</li> </ul> </li> <li>• <b>Second Draft Dated 11-9-07</b> <ul style="list-style-type: none"> <li>11:15 – WAC 173-407-110 Definitions</li> <li>11:30 – WAC 173-407-160 Sequestration Plans</li> <li>11:45 – WAC 173-407-180 Relationship of Ecology with PUD Commissions and WUTC</li> </ul> </li> </ul>

<b>12:00</b>	<b>Break to get lunch, then resume discussion</b>
<b>12:30</b>	<b>Unspecified Sources of Power</b>
<b>3:00</b>	<b>Summary</b> <ul style="list-style-type: none"><li>➤ Wrap up any final questions/issues on today's topics</li><li>➤ Set deadline for final comments on draft rule</li></ul>
<b>3:15</b>	<b>Review of Rule Process – What happens next</b> <ul style="list-style-type: none"><li>➤ Regulatory timeline for public hearings and adoption</li></ul>
<b>3:45</b>	<b>Brief evaluation of process</b>
<b>3:55</b>	<b>Closing</b>
<b>4:00</b>	<b>Adjourn</b>