

## First ESSB 6001 Rule Stakeholder Meeting

August 30, 2007, 9:00 am to 1:00 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 a cogeneration facility.

### **Today's Meeting Objectives:**

- ◆ Clarify the purpose, issues and expected outcomes of the group's work together;
- ◆ Clarify the roles of Committee members, DOE staff, the facilitator and to become acquainted with each other;
- ◆ Agree on meeting protocols;
- ◆ Identify and prioritize issues, and agree on topics for the Committee's next meeting; and
- ◆ Determine future meeting dates and times, and next steps.

<i>Time</i>	<i>Topic</i>
<b>9:00</b>	<b>Welcome, Context Setting</b>
<b>9:10</b>	<b>Overall Purpose, Agenda Review</b>
<b>9:20</b>	<b>Introductions – Who is here?</b>
<b>10:00</b>	<b>Roles</b>
<b>10:15</b>	<b>Our Meeting Protocols - Guidelines for Meetings</b>
<b>11:15</b>	<b>Break</b>
<b>11:30</b>	<b>Guidelines for Decision Making</b>
<b>12:15</b>	<b>Identification of Issues, Prioritization</b>
<b>12:45</b>	<b>Summary, Next Meeting(s)</b>
<b>1:00</b>	<b>Adjourn</b>