

**Greenhouse Gas Reporting Rule
Advisory Committee Meeting #3**

Friday, October 24, 2008

9:00 AM - 4:00 PM

Washington Public Utility Districts Association, Olympia

Meeting Objectives:

- Provide an update on Western Climate Initiative (WCI)
- Follow up on topics from last meeting:
 - **Organizational Boundaries**
 - **Emissions Factors Calculations**
- Share information & staff work to date; develop basic understanding, and garner initial input from advisory committee members on issues related to the following topics:
 - **Indirect Emissions**
 - **De minimis**
 - **Verification**
- Agree on next steps - focus for Meeting 4

AGENDA - Revised

- Getting Started 9:00
 - Welcome & Agenda Review
 - Brief Re-Introductions (committee members, staff, & facilitator)
- Western Climate Initiative 9:15
Sarah Rees
 - Brief update on WCI
- Follow up from 9/15/08 Meeting 9:45
Neil Caudill
 - Fleet calculations example using Dept. of Ecology data
- **BREAK** 10:30

- Indirect Emissions 10:45
Gail Sandlin and Alan Newman
 - Electricity
 - Steam, Heat and Cogeneration

- LUNCH 12:00

- De Minimis and Simplified Estimation Methods 1:00
Neil Caudill
 - How de minimis is used in other protocols
 - De minimis methods, amounts, and examples

- BREAK 2:30

- Verification 2:45
Nancy Pritchett
 - Verification requirements for GHG emissions

- Next Steps/ Focus for Meeting #4 3:45

- MEETING CONCLUSION BY 4:00