

Draft Meeting Notes
Delaware's Regulation 1147 – CO₂ Budget Trading Program
Rule Development
Workgroup Meeting
March 19, 2008

Attendees: Ron Amirikian, David Bacher, David Bloom, Bruce Burcat, Phil Cherry, Paul Foster, Valerie Gray, Ryan Hary, Gary Helm, Tom Lily, Pat McCullar, Stuart Widom

Valerie Gray welcomed the group and thanked all for attending. The group discussion covered the following items as outlined by the Agenda:

- Section 1.2 Definitions – discussed the definitions associated with Renewable Energy Credit (REC) being made consistent with PSC RPS language as proposed (see <http://dep.sc.delaware.gov/documents/10-1-07%20Registers%20Revised%20Rules.pdf>)
- Discussion on Section 1.4 (b) - 10% EGU exemption was deferred to April's meeting
- Discussion on Section 3 – Permits, Permit and application language will be similar to the language template for Acid Rain with the intent to keep the language as “clean” as possible. The Title V permits for each facility will be modified following the issuance of the Regulation 1102 Operating Permit addendum.
- Section 5.3 Allocations – Deferred to April's meeting
- Section 8 Monitoring & Reporting - Where referenced the monitoring requirements of 40 CFR Part 75 shall be adhered to in a manner consistent with the purpose of monitoring and reporting CO₂ mass emissions pursuant to these regulations
- **Agenda Items for April's meeting:**
 - Section 1.4 (b) 10% EGU applicability
 - Section 5.1 allocation levels
 - Once in always in
 - Shutdown units
 - Repowering
 - 10% exemption impacts
 - Section 5.3 - Methodology to allocate to sources
 - Section 11 – Auction of CO₂ Allowances
- **Commitments:**
 - Revised draft of Rule (rev. 2) to be posted on Rule Development website
 - Date of next meeting – April 16, 2008 (1-3 pm) Grantham Lane Office, New Castle