



Meeting Agenda

EPA Clean Power Plan Stakeholder Kick-Off Meeting

September 3, 2014 9:00 AM – 12:00 PM
(OPTIONAL: 1:30-3:30 pm Review of EPA Calculations)

Wyndham Garden Phoenix Midtown, 3600 N Second Avenue, Phoenix

MEETING PURPOSE: *To create a common understanding of the EPA proposed rule and potential impact on Arizona.*

1. Introductions..... Eric Massey, ADEQ Air Quality Division Director
2. Review Agenda..... Theresa Gunn, Facilitator
 - Stakeholder Process
3. 111(d) Program..... Steve Burr, ADEQ
 - Overview
 - Arizona's Rate-Based Goal
4. Break
5. Current State of Energy in Arizona Tai Wallace, ADEQ
6. Stakeholder Questions Related to Understanding the Rule Theresa Gunn, Facilitator
 - Which stakeholders are missing?
7. Action Items and Next Steps Eric Massey, ADEQ

TODAY'S OPTIONAL SESSION: 1:30-3:30 pm - Review of EPA Goal Calculations:

Steve Burr will provide an in-depth review of the methodology and calculations used by EPA to develop Arizona's goal.

NEXT MEETING: September 10, 9 am - Noon - Ideas and Challenges in Developing Arizona's Plan

- *HOMEWORK - Discuss within your organization issues related to Arizona's rate-based goal as proposed by the EPA. Be prepared to discuss these issues at the next meeting.*