## VW Grants 2020 Rulemaking

# **Agenda**

### **Rulemaking Advisory Committee Meeting #1**

Monday, March 9, 2020, 9 a.m. to 3 p.m. DEQ Headquarters Office

3<sup>rd</sup> Floor Conference Room 700 NE Multnomah Street, Suite 600 Portland, OR 97232

Time	Topic
9 a.m.	<ul> <li>Meeting commencement</li> <li>Introductions</li> <li>Set Committee Ground Rules</li> <li>Charter Review</li> <li>Committee Priorities: What would success look like for this grant program? What information do you need in order to fully participate in this process?</li> <li>Discuss DEQ's Existing Diesel Grant Programs <ul> <li>VW and Diesel Emissions Reduction Act Programs</li> <li>Who is eligible to apply?</li> <li>What types of equipment and projects may receive funding?</li> <li>Project reimbursement maximums.</li> </ul> </li> <li>What questions do you have for DEQ re: diesel emissions incentive programs?</li> <li>Open Discussion of Committee Priorities</li> </ul>
10:30 a.m.	Break
10:45 a.m.	<ul> <li>Grant Program Design – Existing Criteria</li> <li>Review and Discuss HB 2007</li> <li>○ Walk through the bill</li> <li>○ Statutory Grant Preferences</li> <li>○ Equipment Type and Geography</li> <li>○ Additional Considerations</li> <li>Open Discussion of Committee Priorities</li> </ul>
Noon	Lunch
1 p.m.	Grant Program Design − Additional Criteria  • Moving from Success Factors to Criteria  • Open Discussion of Committee Priorities
2:15 p.m.	<ul> <li>Grant Program Design – Administrative Guidance</li> <li>What should DEQ consider regarding grant making timelines?</li> <li>What questions or ideas do you have about technical assistance for applicants?</li> <li>How should DEQ conduct outreach and recruitment for potential applicants?</li> <li>What experience can you share regarding MWD/ESB engagement and support?</li> <li>Open Discussion of Committee Priorities</li> <li>Consider these questions with your organization and share responses via email by March 23.</li> </ul>



#### Air Quality - Planning

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DEQ is a leader in restoring, maintaining and enhancing the quality of Oregon's air, land and water.

2:30 p.m.	Public Comment Period
2:45 p.m.	Discuss Committee Logistics - Review Future Meeting Topics
	Mtg. #2: Propose Draft Rules and Program Design
	Mtg. #3: Final Rules and Fiscal Impact
3:00 p.m.	Meeting Adjournment

#### **Teleconference Information**

Call-in number: 888-278-0296 Participant ID: 8040259

Webinar login: https://www.teleconference.att.com/servlet/AWMlogin

Teleconference/webinar instructions: Click Here

#### **Alternative formats**

DEQ can provide documents in an alternate format or in a language other than English upon request. Call DEQ at 800-452-4011 or email <a href="mailto:deqinfo@deq.state.or.us">deqinfo@deq.state.or.us</a>