Climate Protection Program

Agenda Rulemaking Advisory Committee Meeting #5

May 25, 2021; 9 a.m. to 4:30 p.m. PT Join the Zoom meeting: <u>Click Here</u>

Join by phone, dial: 253-215-8782 Webinar ID: 950 7825 3871 Password: 463563

Meeting Objectives:

- 1. Review and discuss initial draft rule outline and selected portions
- 2. Discuss approaches for determining initial emissions cap
- 3. Solicit feedback on proposed updates to compliance instrument distribution

Time Topic

| 8:45 a.m. | Advisory committee member registration |
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| 9 a.m. | Welcome, Sylvia Ciborowski, Facilitator, Kearns & West |
| 9:05 a.m. | Meeting ground rules, procedures for public comment, Sylvia Ciborowski, Facilitator, Kearns & West |
| 9:15 a.m. | Remarks, Director Richard Whitman, Oregon Department of Environmental Quality |
| 9:25 a.m. | Review committee work plan and upcoming meetings topics |
| 9:35 a.m. | Update on related CPP public engagement activities |
| 9:45 a.m. | Outline of rules and review initial draft rule language Outline of rules Purpose and scope of the program Identification of covered entities and covered emissions Review thresholds |
| 11:30 a.m. | Break |
| 11:45 a.m. | Discuss approaches for determining initial emissions cap |
| 12:30 p.m. | Lunch |
| 1 p.m. | Public comment period, Sylvia Ciborowski, Facilitator, Kearns & West |
| 1:20 p.m. | Further discussion of compliance instrument distribution |
| 2:15 p.m. | Modeling next steps and additional committee feedback |
| 2:45 p.m. | Break |
| 3 p.m. | Review initial draft rule language on provisions relating to the cap program Banking Trading Demonstration of compliance |
| 4:15 p.m. | Next steps, Sylvia Ciborowski, Facilitator, Kearns & West |
| 4:20 p.m. | Public comment period, Sylvia Ciborowski, Facilitator, Kearns & West |
| 4:30 p.m. | Adjourn Meeting |



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