



State of Oregon
Department of
Environmental
Quality

**Cleaner Air Oregon
Regulatory Reform**

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

Agenda

August 29, 2017, 9 am to 5 pm

August 30, 2017, 9 am to noon

University of Oregon White Stag Building

70 NW Couch Street, Portland, OR 97209

Web and call-in information at bottom of agenda

Meeting Outcomes

- ❖ Answer questions, gather feedback, comments and ideas from committee members about the discussion draft rules and fiscal impact statement

List of Handouts

- ❖ Comments received from advisory committee members on July meeting topics
- ❖ Summary of July meeting
- ❖ Discussion draft rules and tables
- ❖ Ranking formula handout
- ❖ Rules flowchart
- ❖ Summary rules guide
- ❖ Discussion draft fiscal impact statement
- ❖ Presentation slides for this meeting

Tuesday, August 29, 2017

9:00 Meeting introduction (Jackie Dingfelder and Claudia Powers, Co-Chairs)

9:05 Agenda review (John Donovan, Facilitator)

9:10 Review of discussion draft rules

- Introduction to the rules (Jill Inahara, DEQ) 30 min
- Combining the RERs and lookup table screening steps (Joe Westersund, DEQ) 25 min
- Hardship considerations (Keith Johnson, DEQ) 25 min
- Actual emissions vs Potential to Emit (PTE) (Jill Inahara, DEQ) 30 min

11:00 Break

11:15 Review of discussion draft rules (continued)

- Ranking formula for use in tiered implementation approach (Dave Farrer, OHA) 20 min
- Fee options and proposed program staffing (Keith Johnson, DEQ) 25 min

12:00 Lunch

12:20 Working lunch: future outreach and engagement (Sarah Armitage, DEQ) 30 min

- 1:00** Public comment
- 1:30** Discussion draft rules: additional discussion and review (moderated by John Donovan, 60 min)
- 2:30** Break
- 2:45** Committee roundtable on the discussion draft rules
- 3:30** Fiscal impact statement
- Introduction, overview and purpose (Sarah Armitage, DEQ) 30 min
 - Review of estimated implementation costs (Jill Inahara, DEQ) 30 min
 - Review of estimated avoided health costs (Dave Farrer, OHA) 30 min
- 5:00** Adjourn meeting

Wednesday, August 30, 2017

- 9:00** Meeting introduction (Jackie Dingfelder and Claudia Powers, Co-Chairs)
- 9:05** Agenda review (John Donovan, Facilitator)
- 9:10** Fiscal impact statement (continued)
- Review of required fiscal impact questions (Sarah Armitage, DEQ) 80 min
- 10:30** Break
- 10:40** Public comment
- 11:00** Committee roundtable comments
- 11:40** Review of next steps (Joe Westersund, DEQ)
- 11:50** Closing remarks (Richard Whitman, DEQ Director and Lillian Shirley, OHA State Public Health Director)
- 12:00** Adjourn meeting

Web and call-in information

Meeting Call-In Number: 888-278-0296 | Participant Code: 8040259

Webinar link: <https://connect9.uc.att.com/service32/meet/?ExEventID=88040259>

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