

## **OTC SAS Committee Meeting**

Dulles Hilton 13869 Park Center Road Herndon, VA 20171 (703) 478-2900

## Tuesday, September 19, 2006 9:00 AM – 3:00 p.m.

## Agenda

9:00 - 9:15	Welcome, Objectives	Chris Recchia, OTC
9:15-9:45	Background on CAIR Plus	Tad Aburn, MDE
9:45 – 10:45	<ul> <li>Draft Model Rule Package and Discussion</li> <li>with Stakeholders</li> <li>Structure &amp; Timing</li> <li>SO2/Retirement Ratios</li> <li>NOx</li> <li>Other issues</li> </ul>	Danny Wong, NJ DEP
10:45 - 11:00	Break	
11:00 - 12:00	Prepared Stakeholder Comments	
12:00 - 1:00	Non- Working Lunch*	
1:00 – 2:00	Draft Model Rule Package and Discussion with Stakeholders (continued)	Danny Wong, NJ DEP
2:00 – 2:30	Quick update on OTC / RTO / ISO / PUC High Electricity Demand Day (HEDD) Initiative	Tad Aburn, MDE
2:30 - 3:00	Next Steps / November OTC Meeting	Chris Recchia, OTC Tad Aburn, MDE

\* Lunch will be delivered to the meeting room – registration fee covers the cost of lunch