

**DRAFT AGENDA
OTC- HEDD Workgroup
January 31, 2007**

**BWI Airport-Embassy Suites
1300 Concourse Drive, Lithicum, MD
(401) 850-0747**

- 11:00 a.m. Welcome and Introductions - Chris Recchia, OTC
- 11:15 a.m. Review of last meeting and goals for technical work - Chris Salmi, NJ DEP
- 11: 30 a.m. Presentation on 2005 data analysis results - Chris Salmi, NJ DEP
- 11:45 am Finalize short-term goal and commitment expectation by state and HEDD owner - Chris Salmi, NJ DEP

12:15 to 1:15 Lunch on Your Own (prefer you eat at hotel)

- 1:15 p.m. Panel discussion of proposed ways for unit owners to meet their commitments - Joe Miakisz, MJ Bradley
- 3:00 p.m. Developing template for 2007 agreement between states and unit owners and issues to address - TBD
- 4:00 p.m. Longer term reduction strategy - Chris Salmi, NJ DEP
- 5:00 p.m. Adjourn

**DRAFT AGENDA
OTC- HEDD Workgroup
February 1, 2007**

**BWI Airport-Embassy Suites
1300 Concourse Drive, Lithicum, MD
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- 9:00 a.m. Welcome and Introductions - Chris Recchia, OTC
- 9:15 a.m. Review of previous day and goal for today - Anne Gobin, CT DEP
- 9:30 a.m. Estimating EE Effort Benefit; CT Work Effort - Chris James, CT DEP;
Alden Hathaway, Environmental Resources Trust; Debra Jacobson,
DJ Consulting LLC; Colin High, Resource Systems Group
- 10:00 a.m. EE Potential in OTC and Reasonable Level of Commitment for 2007
SIPs - Art Diem, EPA
- 11:00 a.m. Report out on communication with ISOs and adopting tighter
environmental constraints on LT 15 MW units - TBD

12:00 to 1:00 Lunch on Your Own (prefer you eat at hotel)

- 1:00 p.m. Industry Trading Recommendation - Vince Brisini, Reliant
- 1:30 p.m. Economic incentives/drivers to recommend to OTC Commissioners
for PUCs and ISO implementation - Invited: Richard Sedano, RAP
- 2:30 p.m. Summary of bundled HEDD strategy for Commissioners, Chris
Recchia - OTC
- 3:00 p.m. Adjourn