# **Draft Meeting Agenda**

Advanced Coal Technology Work Group Historic Inns of Annapolis, 58 State Circle, Annapolis, MD 21401 Phone 410-263-2641, Fax 410-268-3613

# November 13-14, 2007

Call-in information: 866-299-3188, code 202 564 1495

#### **Logistics:**

- This meeting is closed to press, and we will have no note-takers.
- Dress is business casual.
- The Historic Inns are actually 3 separate buildings within walking distance of one another. At check-in you will learn the location of your room, though most Work Group members will be in the same building.

#### **Meeting Objectives:**

- To review, discuss, and evaluate in-depth the identified options all four focus areas
- To reach consensus on a majority of the issues recommended by the subgroups
- To organize the Work Group for its December and January meetings

# Tuesday, November 13

8:30 - 8:35	Welcome and Overview of Meeting Objectives
8:35 – 8:40	Recap of October 16 <sup>th</sup> Meeting
8:40 – 9:10	Overview and recap: regulatory drivers subgroup  The full Work Group will hear an update from the subgroup that has developed and discussed options for policy drivers, both statutory and regulatory.
9:10 – 10:00	<b>Discussion and exercise</b> Development of coal-fired capacity and the regulatory environment.
10:00 – 10:15	Break
10:15 – 12:00	In-depth discussion: regulatory drivers  The purpose of the discussion will be to review and discuss current recommendation

options, written submissions, and identify areas of potential consensus.

# 12:00 – 1:00 Lunch

#### 1:00 – 2:00 In-depth discussion: incentives

The full Work Group will discuss the recommendations developed by the incentives subgroup, focusing on those flagged for further write-up at the October meeting.

# 2:00 – 3:00 In-depth discussion: CCS options

Building on the work accomplished in the October meeting, the Work Group will continue discussion on the various CCS options, a number of which will be put forth for final discussion. The CCS subgroup will also provide information requested in October, and introduce new options for a full Work Group vote.

#### 3:00 – 3:15 Break

3:15 – 4:45	CCS options, continued	
4:45 - 5:00	Meeting Wrap-up, Evening Assignment, and Adjournment	
Wednesday, November 14		
8:30 - 8:35	Overview of Day Two	
8:35 – 9:45	Discussion: Education/Outreach options	
9:45 – 10:30	In-depth discussion: regulatory drivers, continued	
10:30 – 10:45	Break	
10:45 – 12:00	Integrating the work: ensuring the sum is greater than the reports	
12:00 – 1:00	Lunch	
1:00 – 3:45	Integrating the work, continued	
3:45 – 4:00	Meeting Wrap-up and Adjournment	