

**CO2 TRADING REGULATION– REGULATORY ADVISORY PANEL (RAP)**  
**MEETING AGENDA - UPDATED**  
**DEPARTMENT OF ENVIRONMENTAL QUALITY**  
**629 EAST MAIN STREET, 2<sup>ND</sup> FLOOR**  
**August 3, 2017**

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|----------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>9:30 – 10:00 AM</b>     | <b>OPENING REMARKS</b><br><i>Molly Ward/David Paylor</i>                                                       |
| <b>10:00 – 10:10 AM</b>    | <b>GROUND RULES/ INTRODUCTION</b><br><i>Ann Regn/Mike Dowd</i>                                                 |
| <b>10:10 – 11:10 AM</b>    | <b>PRESENTATION</b><br><b>RGGI and RGGI Model Rule</b><br><i>Franz Litz, Principle, Litz Energy Strategies</i> |
| <b>11:10 – 11:30 PM</b>    | <b>STAFF PRESENTATION</b><br><i>Tom Ballou</i>                                                                 |
| <b>11:30 AM – 12:15 PM</b> | <b>BREAK <i>**LUNCH PROVIDED FOR RAP MEMBERS**</i></b>                                                         |
| <b>12:15 –1:00PM</b>       | <b>PRIORITIZING KEY ISSUES /DISCUSSION</b><br><i>Mike Dowd /Ann Regn</i>                                       |
| <b>1:00 – 1:10</b>         | <b>BREAK</b>                                                                                                   |
| <b>1:10 – 2:50 PM</b>      | <b>DISCUSSION OF KEY ISSUES</b><br><i>Mike Dowd /Ann Regn</i>                                                  |
| <b>2:50 – 3:00 PM</b>      | <b>WRAP-UP</b><br><i>Ann Regn</i>                                                                              |