

SUBJECT: BACWA AIR Committee Meeting
MEETING DATE: March 17, 2010
MEETING TIME: 9:30 am - 11:00 am
LOCATION: CH2M Hill Offices, Oakland, CA

Discussion Items to Note – Planning for FY 2010/2011

I. Focus Areas

II. Meetings

- a. Long vs. Short Meeting Format
 - i. Shorter meeting format works well. Will continue for future meetings.
 - ii. Long meeting format will be kept as an as-needed option
- b. Will stay at 10:00 am in the future
- c. BAAQMD Staff will be invited to our first Committee meeting – July 2010

III. Workshops

- a. Mandatory Reporting Workshop
 - i. Threshold (proposed 10,000 MT CO₂-e) may include more agencies
 - ii. Tradable Renewable Energy Credit (TREC) Market Workshop

IV. Other Items

- a. Grants tracking will continue