

TITLE V MEETING

May 5, 2020
1:00 - 2:30 PM
On-Line Webex Webinar

Meeting Called By: **David Fees** Type of Meeting: **Fee Renewal/Legislation Review**
Facilitator: Tony Manson Note Taker: Dawn Minor
Timekeeper: N/A
Attendees: **Title V Committee Members, DNREC Staff**

AGENDA ITEMS

Topic

| | |
|---|---------|
| ✓ Introductions | 5 min. |
| ✓ 2021-2023 Fee Cycle Program Revenue Requirements | 10 min. |
| ✓ Program Fee Structure Recommendation | 10 min. |
| ○ Base, User, & Program Fees | |
| ✓ Legislation Content and Structure | 20 min. |
| ○ TV Only Legislation | |
| ✓ Expanded Data Reporting | 20 min. |
| ○ Sample: 2019 TV Facilities Hour(s) and Activity Codes | |
| 1. Indian River Power (NRG) - Large | |
| 2. Newark Nutrition (DuPont – N&B) - Medium | |
| 3. Kuehne Chemical Company - Small | |
| ✓ Open Discussion (Q & A) | 10 min. |
| ✓ Action Items | 10 min. |
| ✓ Closing Comments | 5 min. |