

TITLE V MEETING

October 24, 2019
10:00 AM - 12:00 PM
DAQ Grantham Lane Office
(715 Grantham Lane
New Castle, DE 19720)
Large Conference Room

Meeting Called By: David Fees Type of Meeting: Semi-Annual Meeting

Facilitator: Tony Manson **Note Taker:** Dawn Minor

Timekeeper: N/A

Attendees: Title V Committee Members, DNREC Staff

AGENDA ITEMS

Topic

- | | |
|--|---------|
| ✓ Introductions | 5 min. |
| ✓ 2018 A Year in Review Report | 30 min. |
| ○ Program Costs | |
| ○ Billing & Fees | |
| ○ Delinquent Facilities | |
| ○ Revenue | |
| ○ Carryover Balance | |
| ○ Staffing Levels | |
| ○ 2018 - 2020 Fees and Credit Structure | |
| ○ Impacts to Budget | |
| ✓ 2019 Billing Update | 5 min. |
| ✓ Natural Minor Fee Increase Initiative Update | 15 min. |
| ✓ 2021-2023 Fees & Revenue | 20 min. |
| ✓ Proposed Title V Legislation | 20 min. |
| ✓ Open Discussion (Q & A) | 15 min. |
| ✓ Action Items | 5 min. |
| ✓ Closing Comments | 5 min. |