

# TV Committee Meeting

December 3, 2019

10:00 am – 12:30pm

Grantham Lane Large Conf Room

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**Meeting called by:** David Fees, DAQ Director      **Type of meeting:** Fee Cycle Negotiation Continuation  
**Facilitator:** Tony Manson      **Note taker:** Dawn Minor  
**Attendees:** See sign-in sheet

## Notes

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**Agenda item:** Natural Minor (Reg. 1102) Fee Increase Initiative      **Presenter:** Shawn Garvin/Dave Fees/Tony Manson

### Discussion:

In anticipation of the pending arrival of the Secretary, Dave Fees provided the committee with an update on the Natural Minor (Reg. 1102) Fee Increase Initiative.

- The DAQ recently informed that the Department plans to move forward with this initiative.
- Will be presented as a combined bill
  - If NM legislation impedes the progress of the TV legislation, the Department is willing to split into two separate bills
  - Dave acknowledged the potential cons associated with a combined bill but also asked the committee to remember that there are pros to combining them as well.
- Secretary arrived and reiterated the information provided by Dave but also discussed the need for outreach
  - Include the TV & SM universe as well as NM universe.
  - Take advantage of any organizations that exist who represent categories of the NM universe
  - Some kind of outreach communication by mid-January
  - DAQ has not begun this process but will aggressively pursue this effort now that the initiative is proceeding.
  - Work with SBO and those that will be affected by the fee increase to include a mix of TV Committee members as well as representatives of the Natural Minor facilities.
  - Secretary would like to try to find organizations that already represent the different categories of NM sources.

**Conclusions:** The Committee supports the initiative and acknowledged that OTS will split the TV and NM legislation if it appears that the NM legislation would hinder completion of the TV legislation. The DAQ needs to aggressively start the outreach process with the NM universe with a target first meeting date of mid-January.

Action items	Person responsible	Deadline
Develop and implement NM Universe Outreach Plan	DAQ	ASAP

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**Agenda item:** 2021-2023 TV Revenue Requirements      **Presenter:** Tony Manson

### Discussion:

Tom Webster kicked off this portion of the meeting by handing out the spreadsheets he had created to show the industry members' own projections for the revenue requirement.

- Our industry partners projected the DAQ need at \$3.85 million, which appeared to be close to the division's projection of \$3.95 million.
- However, the actual revenue generated from the industry proposal was \$3.485 million
  - Key components to arrive at the \$3.485 million included:
    - Adding the previous fee credit amount of \$336,259.00
    - Adding a flat \$900 fee to all facility invoices
    - Subtracting a portion of unrealized revenue (\$130,880.00) expected to be generated by the proposed NM fee increase

- Subtracting 2.3 FTEs of salary costs (\$221,854.37)
    - The industry members do not support a staffing increase to 58 FTEs or 29.95 TV Funded FTEs.
    - The industry members recommend staffing level of 53 FTEs and 27.65 TV funded FTEs.
- The DAQ expressed a need to have time to review the spreadsheets and the industry's proposed revenue requirement and discuss at the next meeting.
- A side conversation between Tom & Dave resulted in two dates proposed for that next meeting, December 16<sup>th</sup> or December 18<sup>th</sup>. A doodle poll will be sent to the committee to settle on one of those dates.

**Conclusions:**

Negotiations on the 2021-2023 TV Revenue Requirements will continue.

Action items	Person responsible	Deadline
Doodle poll for next meeting date	DAQ (Tony)	Completed

**Agenda item:** TV Legislation Revisions **Presenter:** Tony Manson

**Discussion:**

Tony went through the proposed changes initially presented at the last meeting. At that time, the industry committee members needed time to review to be able to provide comment.

- The committee was fine with almost all of the proposed changes, including the change in the due date for the TV fees.
  - A facility used to not be delinquent with their fees unless they didn't pay by December 31<sup>st</sup>. The DAQ proposed, with only having about six months of operating costs that could be covered by the carryover balance, that the due date be changed to June 30<sup>th</sup>.
- The last significant change to the legislative language was related to the members that comprise the committee as well as changing who appoints the members from the Governor to the Secretary.
  - The industry committee members requested time to present that particular change to the Chamber.

**Conclusions:** Finalize at our next meeting.

Action items	Person responsible	Deadline
Resend the proposed legislative changes to committee	DAQ (Tony)	Completed

**Agenda item:** Digital DNREC, IT Modernization Update Briefing **Presenter:** Colleen Gause

**Discussion:**

Colleen presented a video to demonstrate the ePermitting initiative and also a few slides providing information on where the Department stands in the process and the funding sources to date for the initiative which includes OTS funding for Phase I and a pending request for Phase II. She also gave an estimate on the maintenance costs of \$365,000 that would be distributed across the divisions based on their use, both volume and complexity.

- Tom Webster reiterated the industry members want to know what the DAQ share of that is going to be.
  - Colleen & Angela acknowledged this but at this point in the progress of the initiative, it is too early to determine.
  - The Department will provide costs when available

**Conclusions:**

N/A

Action items	Person responsible	Deadline
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**Agenda item:**     Training Sub-Committee Report

**Presenter:**    Angela Marconi

**Discussion:** Angela presented slides summarizing the status of the training initiative. Tom suggested that the training could be an opportunity to talk about the NM Fee Increase Initiative.

- Presenters meeting in December and January in preparation for a dry run at the end of January.
- Two half-day sessions will be held on March 18, 2020 and March 26, 2020 in New Castle (Lukens) and Kent (R&R Auditorium) counties respectively.
- Topics are:
  - Intro to Air Permitting
  - Generators
  - Boilers
  - Confidentiality
  - Top Ten Lists and Wrap up
- Proposing a certificate of completion will be provided only upon completion of the after training survey
- Potential for additional training in October 2020

**Conclusions:**

N/A

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
N/A		

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**Agenda item:**     TV Committee Contact List Revisions

**Presenter:**    Tony Manson

**Discussion:** Tony displayed the current TV Committee Contact List.

- Only discussion was regarding Stu Widom and his continued role on the committee.
  - Tom indicated Stu no longer worked for Calpine so the consensus was to remove him from the contact list.
- Tom requested the list be emailed to him again along with any other deliverables resulting from today's meeting.

**Conclusions:**

Work continues on revising this list.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Provide the committee the list	DAQ (Tony)	Completed

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## ***Wrap Up***

**Miscellaneous:**

- Revenue requirement discussions to continue with next meeting.
- Finalize TV Legislation, other than fees, at the next meeting.
- Finalize TV Committee Contact List at next meeting

**Next meeting:**

- December 16 or December 18
- Tony to send out Doodle Poll