

TITLE V MEETING

December 3, 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:** 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. |
| ✓ Finalize 2021-2023 program revenue requirements. | 30 min. |
| ✓ Finalize proposed revisions to the TV (only) legislation. | 20 min. |
| ✓ Digital DNREC, IT modernization Update Briefing. | 20 min. |
| ✓ Natural Minor (Reg. 1102) Fee Increase Initiative Update. | 10 min. |
| ✓ Training Sub-Committee Report | 10 min. |
| ✓ TV Committee Member Contact List Revisions | 10 min. |
| ✓ Open Discussion (Q & A) | 5 min. |
| ✓ Action Items | 5 min. |
| ✓ Closing Comments | 5 min. |