

TITLE V MEETING

January 18, 2007
10:00 – 12:00

Meeting called by: **DNREC**

Type of meeting: **Committee Meeting**

Committee Chair: Jim Werner

Note taker:

Timekeeper:

Attendees:

AGENDA ITEMS

Topic

- ✓ Call Meeting to Order, Discuss Agenda (10 Minutes)
- ✓ Address American Lung Comments (15 Minutes)
- ✓ Discuss Complexity Matrix (15 Minutes)
- ✓ Discuss Frequently Asked Questions List (15 Minutes)
- ✓ Discuss Options Matrix (15 Minutes)
- ✓ Present Fee Concept and (30 Minutes)
- ✓ Come to Agreement on Title V Revenue Number
- ✓ Wrap Up and Next Steps (5 Minutes)
 - Set Next Meeting Date
- ✓ Review Agreements (10 Minutes)
- ✓ Adjourn