From:	COLLIER David
To:	WIND Cory Ann; CALDERA Stephanie
Cc:	MASON Palmer; FLYNT Jennifer; WILES Wendy; HNIDEY Emil; GOLDSTEIN Meyer
Subject:	Confirming Plans- EQC: Internal draft agenda for August 17 meeting,
Date:	Tuesday, August 02, 2016 10:03:01 AM
Attachments:	August2016_InternalAgenda.docx
Importance:	High

Hi Cory & Stephanie. To confirm our plans for the August Clean Fuels rule adoption:

- Stephanie: I understand Cory & I will be calling in to do our rule adoption agenda item by phone. Do we have a call in number yet? Are we still on for 1:15pm (30 min)?
- Cory:
  - I've reserved room 11 for the call. If you already have a place reserved let me know.
  - I think you should start your intro by giving a status update of program implementation, especially all the credit generators you see coming on line. Positive news! Thoughts?
  - Even though this is a very simple rulemaking, do you anticipate any press coverage or negative statements afterwards against the program from WSPA/others? Jenifer, just something to be aware of.

Thanks
dc

From: CALDERA Stephanie
Sent: Monday, August 01, 2016 3:09 PM
To: ALDRICH Greg; ARMSTRONG Ed; EDEN Melinda; FLYNT Jennifer; GARRAHAN Paul; HAMMOND Joni; JOHNSON Colleen; KNUDSEN Larry; OKEEFFE Jane; RIDER Morgan; SHEPHERD Pete; VROOMAN Gary L; Gary Springer; Jeanne LeJeune; Kathryn Walker, ODA; RANCIER Racquel R; SCHMELZ Mary K * ODF; Stephanie Hallock
Cc: TARNOW Karen E; WIGAL Jennifer; OGRODNIK Katie; TUTTLE Nanc; Clark Lisa M; JONES Randy; HAYES-GORMAN Linda; HOOFF Rian; COLLIER David; WIND Cory Ann; STURDEVANT Debra; BOROK Aron; BROWN Mark A
Subject: EQC: Internal draft agenda for August meeting, hotel/logistics information (reservations needed by 8/8)
Importance: High

Hi, all.

I hope the start of August finds you well, and I look forward to seeing you at the next regular commission meeting later this month. I have attached a draft internal agenda for the meeting – as you'll see, the commission-specific work will be on Wednesday, August 17, and EQC will meet jointly with the Water Resources Commission on Thursday, August 18, for discussion and a tour.

A block of rooms is held at the Boardman River Lodge – please make your reservation before next Monday, August 8.
The rooms are held at a state rate of $89/night, plus tax, for Tuesday, Wednesday and Thursday

(August 16, 17 and 18). You can call the hotel directly to make these reservations: **541-481-6800**, and our room block is held as **DEQ/EQC**.

We will organize an informal, social, self-pay optional dinner in town on Wednesday evening for those of you who are available and care to meet up for dinner after the meeting day. I will be in touch next week to confirm numbers and location for that dinner.

Please let me know if you have any questions about the agenda. Presenters, please let me know if there are any issues with the notes provided, timing or if you need corrections to presenter names or other detail. I am working on reports this week and intend to post and publish them in the next few days.

Thanks, and have a terrific afternoon!

- Stephanie