

## AGENDA

### Port of Oakland Maritime Air Quality Improvement Plan - Sept. 27 Task Force Meeting 9:45 am – 5:00 pm | Jack London Aquatic Center: 115 Embarcadero, Oakland, CA 94606

#### MEETING OBJECTIVES

1. Provide the Task Force with a clear sense of objectives and purpose moving forward.
2. Begin framing surplus emission reduction initiatives that go beyond anticipated regulatory requirements.
3. Develop next steps to advance surplus emission reductions.

#### MEETING AGENDA

Scheduled Time	Agenda Item
9:45 AM	Arrival and greetings; Refreshments
10:00 AM	Welcome and Agenda review
Provide the Task Force with a clear sense of project objectives and purpose moving forward.	
10:10 AM	Briefing on Port Constraints (economic, legal, technological) and Commitments <ul style="list-style-type: none"> <li>• Relationship of Port's constraints and commitments to MAQIP</li> </ul>
11:00 AM	Provide Overview of two primary MAQIP functions developed by Co-Chairs: <ol style="list-style-type: none"> <li>1. Develop strategies to ensure compliance with aggressive regulations expected to bring significant emission and risk reductions.                             <ul style="list-style-type: none"> <li>• Port's role</li> </ul> </li> <li>2. Develop potential initiatives and strategies to achieve "surplus" emission reduction initiatives that go beyond what is required through regulations.</li> </ol>
11:30 AM	Regulatory Compliance: Forecasting emission reductions by applying regulatory programs to Port-related sources <ul style="list-style-type: none"> <li>▪ Projected emission reductions given the impact of:                             <ul style="list-style-type: none"> <li>• Port growth scenarios</li> <li>• Existing and anticipated regulations</li> </ul> </li> </ul>
12:00 PM	Lunch
12:30 PM	Overview of Partner Agency Roles
Begin framing surplus emission reduction initiatives that go beyond anticipated regulatory requirements.	
1:00 PM	Review, Discuss, and Adopt Screening Criteria to Screen Potential Surplus Initiatives
2:00 PM	Comments from members of the public and observers
2:10 PM	Break
2:20 PM	Elicit Task Force Ideas for Potential Surplus Reduction Initiatives <ul style="list-style-type: none"> <li>• Form breakout groups to participate in facilitated brainstorming; report back to plenary group</li> </ul>
Develop next steps to advance surplus emission reductions	
3:45 PM	Form Work Team to Apply Screening Criteria to List of Potential Initiatives and Report Back to full Task Force <ul style="list-style-type: none"> <li>• Work Team to perform work in October 2007 and to include: Port staff, technical consultants, interested Task Force members and alternates</li> <li>• Work Team to bring results back to full Task Force for consideration</li> </ul>
4:00 PM	Break
4:15 PM	Comments from members of the public and observers
4:30 PM	Wrap-up and Next steps
5:00 PM	Adjourn