

Memorandum of Meeting

DNREC – Air & Waste Management

Air Quality Management Section

Meeting Date: November 4, 2003 2:00-4:00 pm

Location: Priscilla Building, Dover, DE

Purpose: DG Regulatory Development Workgroup Meeting #1

Work Group Members:

AFFILIATION	NAME	PHONE #	E-MAIL ADDRESS	PRESENT?
American Lung Association	Martha Bogdan	302-655-7258	mbogdan@alade.org	YES
Conectiv	Stu Widom or Bob Jubic (alternate)	302-451-5319 302-454-4036	Stu.widom@conectiv.com Bob.jubic@conectiv.com	YES
Delaware Department of Corrections	Jerry Platt	302-739-5601	Jerry.platt@state.de.us	YES
Delaware Electric Cooperative	Bill Andrew	302-349-3174	bandrew@decoop.com	YES
Delaware Energy Office – DNREC	Suzanne Sebastian	302-739-5644	Suzanne.sebastian@state.de.us	YES
Delaware Farm Bureau	Robert Baker	302-697-3183	rbaker28@earthlink.net	NO
Delaware Healthcare Association	Suzanne Raab-Long	302-674-2853	Suzanne@deha.org	YES
Delaware Nature Society	Seth Ross	302-368-5674	Sethross2001@yahoo.com	YES
Delaware Public Service Commission	Bruce H. Burcat or Bob Howatt (alternate)	302-739-4247 302-739-3227	bruce.burcat@state.de.us Robert.howatt@state.de.us	YES
Delmarva Poultry Industry, Inc.	Bill Satterfield	302-856-9037	Satterfield@dpichicken.com	YES
DNREC-AQM	Al Deramo	302-739-4791	Alfred.deramo@state.de.us	YES
DNREC-AQM	Mark A. Prettyman	302-739-4791	Mark.prettyman@state.de.us	YES
DNREC-AQM	Brad Klotz	302-323-4542	Bradley.klotz@state.de.us	YES
MBNA America and Delaware Chamber of Commerce	Galina Chadwick	302-457-5654	Galena.chadwick@mbna.com	YES
University of DE, Center for Energy & Environmental Policy	Dr. John Byrne or Terri Brower or Leigh Glover (alternates)	302-831-8405	jbbyrne@udel.edu tbrower@udel.edu lglover@udel.edu	YES

Other Persons in Attendance

NAME	AFFILIATION	PHONE #	E-MAIL ADDRESS
Mike DeFino	Rentar	302-834-1200	mdefino@rentar.com
Mike Gray	Rentar	516-779-6461	mgray@rentar.com
Rich DesJardien	V.A. Medical Center Wilmington	302-633-5270	Richard.desjardien@med.va.gov
Robert (Bobby) Jones	DFD Operating Ser. LLC McKee Run/ VanSant	302-672-6302	Bobby.jones@d-fd.com
Paul Sample	Tech. Advisory Office Legis. Council	302-656-3212	sample@bellatlantic.net
Kevin Snape	Lubrizol	440-347-6798	kesna@lubrizol.com
Jack Lebeau	Rentar Environmental Solutions	215-572-7033	Jack.lebeau@rentar.com
Ron Amirikian	DNREC-AQM	302-739-4791	Ronald.amirikian@state.de.us
Dawn Minor	DNREC-AQM	302-739-4791	Dawn.minor@state.de.us
Jack Sipple	DNREC-AQM	302-739-4791	John.sipple@state.de.us
Nancy Terranova	DNREC-AQM	302-739-4791	Nancy.terranova@state.de.us

Minutes:

Al Deramo, Chairman of the workgroup, called the meeting to order at 2:00pm. After introducing himself, Mr. Deramo asked everyone to please state their name and the organization which they represent. After these introductions, Mr. Deramo began a presentation which he prepared in order give everyone at the meeting a basic understanding of distributed generation (DG) and why DNREC's Air Quality Management Section (AQM) is developing a regulation for it.

During his presentation, Mr. Deramo covered topics such as the definition of DG, the various technologies that can be used for DG, and the efficiencies and emission rates of these technologies. Mr. Deramo also presented information as to the potential impact DG units within Delaware could have on its air quality. At the end of the presentation, Mr. Deramo briefly discussed and compared the DG regulations of some other states, as well as model rules which are available for states to use. In particular, Mr. Deramo pointed out the Regulatory Assistance Project's (RAP) model rule, which is the model rule that AQM plans to use as a starting point in developing a Delaware-specific DG regulation.

At the end of the presentation, Mr. Deramo stated that for the next meeting or an upcoming meeting, he hopes to have representatives from RAP address the workgroup. In doing so, the RAP representatives can discuss how they developed the RAP model rule and how they handled various issues within the model rule. At the request of the workgroup, Mr. Deramo agreed to email to the workgroup members and others in attendance a copy of his presentation, as well as a copy of the RAP rule converted into the standard Delaware regulation format. When the next meeting date is determined, the meeting announcement will be mailed to all workgroup members and interested persons.

After answering some questions from workgroup members and attendees, Mr. Deramo adjourned the meeting at 3:55pm.