

**Advanced Coal Technology Work Group Meeting
Double Tree Hotel (Crystal City)
300 Army Navy Drive, Arlington, VA 22202
March 29th, 2007; 8:30 am – 5:00 pm**

Meeting Objectives:

- **To receive information about external events related to the Work Group's efforts**
- **To continue discussions on how the barriers, opportunities and tools identified thus far could be used to accelerate the use of advanced coal technology**
- **To discuss framework for the six-month interim report**

8:30 - 8:45 am Welcome and Overview of Meeting Objectives

8:45 - 9:45 am Principles and Recommendations from the U.S. Climate Action Partnership (USCAP): Nikki Roy, Director of Congressional Affairs, Pew Center on Global Climate Change and Larry Boggs, Counsel, Corporate Environmental Programs-Legislative and Regulatory Affairs, General Electric will provide an overview of the USCAP principles and recommendations. Work Group members, who are also members of the USCAP, will be available answer questions from the Work Group. Other Work Group members involved in other initiatives relevant to advanced coal technology will also be invited to provide information to the group about their efforts.

9:45 am – 10:00 am Recent Events Related to the Work of the Advanced Coal Technology Work Group. Discussion of recent developments (e.g., TXU, Kansas City Power agreement with the Sierra Club, MIT Study on the Future of Coal, AEP announcement re: carbon capture on PC plants, State legislative initiatives and Congressional activities) relevant to the Advanced Coal Technology Work Group will be discussed briefly.

10:00 – 10:15 am Discussion of Draft Matrix of Issues, Actors, Barriers and Opportunities Mark Macleod, Director, Special Projects, Environmental Defense will provide information and solicit feedback concerning the draft matrix developed to identify the issues, actors, barriers and opportunities identified by the Work Group. The matrix will be handed out at the meeting.

10:15 – 10:30 am Break

10:30 – 11:15 am Lessons Learned from Demonstration/First Mover Projects Douglas R. Topping, P. Eng., Senior Vice President, EPCOR will discuss EPCOR's efforts to obtain environmental and regulatory approval for advanced coal technology projects.

11:15 am – 12:15 pm Continued Discussion of Barriers, Opportunities and Tools A recap of the priorities and actions identified from the March 6th Work Group meeting will be provided. Building upon the priorities already identified, Work Group members will discuss and identify additional priority issues and actions. This session will also include a discussion of how the priorities and actions identified and the matrix developed by Work Group members can be used to develop the recommendations to accelerate the use of advanced coal technology

12:15 – 1:15 pm Lunch

1:15 – 2:00 Presentation on Efforts of the Coal Utilization Research Council (CURC) Doug Carter, Senior Advisor for CURC, will provide information about the CURC's efforts concerning advanced coal technology.

2:00 – 2:45 pm Discussion re: the Framework for the Six Month Interim Report

2:45 – 3:00 pm Break

3:00 – 3:30 pm Discussion of Additional Information Needed for the Six Month Interim Report

3:30 – 4:00 pm Discussion of Areas of Substantial Agreement Identified by Work Group

4:00 – 4:45 pm Discussion re: Process to Create First Draft of Interim Report

Work Group members will discuss the process (e.g., dividing up certain topics) to create the six month interim report, including holding one or more conference calls in April that might be helpful to the Work Group in putting together the six month report.

4:45 – 5:00 pm Meeting Wrap-up and Adjournment

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