

**TNRCC, Air Permits Division  
Emmission Reduction Credit Stakeholder Group  
February 27, 2002  
2:00pm - 4:00pm  
TNRCC, Building B, 201A  
Austin, Tx**

**Agenda**

- I     Opening Remarks ..... John Steib**
- II    Review of Proposal ..... Matt Baker**
- III   Discussion Topics ..... Team**
  - A. What the Rule Will Do ..... Open Discussion**
  - B. Specific Issues ..... Open Discussion**
  - C. Schedule ..... Open Discussion**
- IV    Closing Remarks/Action Items ..... Matt Baker**