

**TCEQ, Air Permits Division
Advisory Group on Banking and Trading Issues
February 25, 2004
1:30 PM
Austin**

Agenda

- I Opening Remarks Steve Hagle**
- II Background or Update Information Cory Chism**
- III Discussion Topics**
 - A. Baseline Determination Open Discussion**
 - B. MDERC Certification Open Discussion**
 - C. DERC Generation Calculation Open Discussion**
 - D. DERC Use Within Cap & Trade Open Discussion**
- IV Closing Remarks/Action Items Cory Chism**