

**The US EPA Clean Power Plan
The “111(d)” GA Stakeholder Meeting
August 7, 2014
9 AM**

FINAL Meeting Agenda

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| Welcome | Keith Bentley, GA EPD |
| Introductions | All |
| Overview of the General Power Infrastructure in Georgia | Kristofor Anderson, Georgia Environmental Finance Authority (GEFA), Energy Resources Division |
| Summary of Regulation and EPA’s timeline | David Hoppock, Nicholas Institute |
| Discussion of Georgia’s proposed goal | David Hoppock, Nicholas Institute |
| Break | |
| Process for developing a State 111(d) Plan | Bert Pearce, GA EPD |
| Stakeholder Presentations | David Gipson, GEFA Sheree Kernizan, Public Service Commission (PSC) Staff, Electric Unit |
| Next Steps | Keith Bentley, GA EPD |

Future Stakeholder Meeting Schedule (Meeting to begin at 9 AM)

September 19, 2014 – Stakeholder Input Meeting: Input on Approaches for GA State Plan
November 18, 2014 – Focus on Block 4: Energy Efficiency
January 14, 2015 – Focus on Block 3: Renewable Energy
April 16, 2015 - Focus on Blocks 1 and 2: Heat Rate Improvements and NGCC Dispatch Increases

Additional stakeholders meetings to be scheduled at a later date

EPA’s Comment Deadline is October 16, 2014