



**FINAL AGENDA**  
**Waste-to-Energy Facility Monitoring Group**  
**MEETING**

**February 13<sup>th</sup>, 2019**

**Agenda for Meeting**  
**At**

**Covanta A/A Waste-to-Energy Facility - Eisenhower Ave.**  
**8:30 a.m. - 11:00 a.m. (Covanta to arrive at 9:15 a.m.)**

**I. Comments on Agenda**

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**II. Approval of Final Minutes from the November 14<sup>th</sup>, 2018 Facility Monitoring Group meeting - See attached.**

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**III. Requisitions for Payment -**

Total Requisitions for Payment of invoices submitted for approval - \$14,263.51.

- A) HDR Engineering Inc. invoice no. 1200171006 for the period, October 28, 2018 to February 2, 2019 for \$13,313.51 to be drawn from the WTE Facility Monitoring Group Fund.
- B) ERC Annual Membership Dues invoice for 2019, for \$950, to be drawn from the WTE Facility Monitoring Group Fund.

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**IV. HDR - Operations & Facility Status - Kyle Perrin and Don Castro**

- A) Discussion of Quarterly Report and Facility Performance to date

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**V. Covanta Items**

A) Update on Costs/Operational Issues with LN system

B) Update on Meetings related to the Steaming Rate issue

C) Impacts of Regulation to Reduce Carbon Emissions from Electric Power  
Facilities

D) Ash - Any updates from Mobile Unit at King George Landfill?

E) Supplemental Waste

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**VI. Old Business**

A) Air Quality Report/Eisenhower West Implementation Update

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**VII. New Business**

A) Legislative issues

B) Public Initiatives

Next Facility Monitoring Group Meeting:  
**Wednesday May 8<sup>th</sup>, 2019**  
**Covanta Facility**