



DRAFT AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

February 8th, 2023

Agenda for Meeting
Via
Video Conference

8:30 a.m. - 11:00 a.m. (Covanta to Join at 9:00 a.m.)

I. Comments on Agenda

II. Approval of Final Minutes from the November 16th, 2022 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$18,887.88

- A) HDR Engineering Inc. inv. no. 120049647 for the period, October 23, 2022 to January 28, 2023 for \$18,887.88 to be drawn from the WTE Facility Monitoring Group Fund.

IV. Operations & Facility Status

A) Summary of Operations and Maintenance (by Covanta)

B) Discussion of Quarterly Report and Facility Performance to date (by HDR)

V. Covanta Items

A) T-G Failure: Findings and Corrective Actions

B) Supplemental Waste

VI. Old Business

A) Battery Education

B) Residential Drop-off Procedures

C) Communication following Forced/Unscheduled Outages

VII. New Business

A) eRINs Discussion

B) Public Initiatives

C) Open Discussion

Next Facility Monitoring Group Meeting:

Wednesday, August 9th, 2023

TBD