



**Oil & Gas Exploration & Production and Natural Gas Gathering &  
Processing  
Greenhouse Gas Accounting Protocol Project  
Technical Work Group (TWG)**

**Meeting Agenda**

Thursday, February 12, 2009, 8:00 a.m. – 5:00 p.m.

Friday, February 13, 2009, 8:00 a.m. – noon

Meeting Room: Zia B-C, Eldorado Hotel & Spa, 309 West San Francisco Street, Santa Fe, NM  
(Hotel and transportation logistics available at

<http://www.wrapair.org/cal/calendar.php?op=view&id=868>)

Thursday, February 12, 2009

- 8:00 a.m. Welcome and Agenda Review**
- 8:15 a.m. Project Sponsor Background**
- 9:00 a.m. Overview of Comments on the *Task 1 - Background and Scoping Paper***
- High level overview of comments received from TWG members
  - Major comment themes and proposed priority order for discussion
- 10:00 a.m. Break**
- 10:15 a.m. Task 1 Discussion – Facility Definition and Related Boundary Issues**
- Overview of initial recommendations and comments received
  - Discussion with TWG members
  - Path forward
- 11:50 a.m. Public Comment**
- Noon Lunch Break**
- 1:00 p.m. Task 1 Discussion – Mandatory Scope 3 (Contractor) Emissions**
- Overview of initial recommendations and comments received
  - Discussion with TWG members
  - Path forward

- 2:30 p.m.**      **Summary of *Task 1 - Background and Scoping Paper Discussion***
- 3:00 p.m.**      **Break**
- 3:15 p.m.**      **Overview of *Task 2 - Technical Review of High-Tier Emissions Quantification Methods***
  - High level description of scope and proposed approach for conducting work
  - Questions from TWG members
    - Comments on scope and additional ideas for consideration
    - How to think about Task 2
    - Proposed changes to the approach
    - Member perspectives on key considerations
  - Path forward for Task 2
- 4:20 p.m.**      **Public Comment**
- 4:30 p.m.**      **Day 1 Wrap-Up and Looking Ahead to Day 2**
- 5:00 p.m.**      **Adjourn for the Day**

Friday, February 13, 2009

- 8:00 a.m.**      **Agenda Review**
- 8:15 a.m.**      **Review Refinements to *Task 1 - Background and Scoping Paper* and Plan for *Task 2 - Technical Review of High-Tier Emissions Quantification Methods***
- 10:00 a.m.**      **Break**
- 10:15 a.m.**      **Plan for *Task 3 – Voluntary Reporting and Verification Protocol preparation***
- 11:00 a.m.**      **Update to Project Schedule**
  - Set project call and meeting dates for March through May, 2009
- 11:20 a.m.**      **Public Comment**
- 11:30 a.m.**      **Wrap-Up and Next Steps**
- Noon**              **Adjourn**