



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

**November 16<sup>th</sup>, 2022**

**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**

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**II. Approval of Final Minutes from the August 10<sup>th</sup>, 2022 Facility Monitoring Group meeting - See attached.**

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**III. Requisitions for Payment -**

Total Requisitions for Payment of invoices submitted for approval - \$13,734.95

- A) HDR Engineering Inc. inv. no. 1200476805 for the period, July 31, 2022 to October 22, 2022 for \$13,734.95 to be drawn from the WTE Facility Monitoring Group Fund.

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**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

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## **VI. Old Business**

A) Battery Education

B) Residential Drop-off Procedures

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## **VII. New Business**

A) Energy Justice Network Letter

B) Communication following Forced/Unscheduled Outages

C) Public Initiatives

D) Open Discussion

Next Facility Monitoring Group Meeting:

**Wednesday, February 8<sup>th</sup>, 2023**

**TBD**