

MEETING AGENDA

Long Term Disposal Subgroup Meeting #1



Location: Virtual

Date: April 24, 2024

Time: 1-4 p.m.

Purpose/Role of Subgroup:

- Dive deep into the information and discuss questions from cities.
- Discuss recommending some decisions to MSWAC.
- Members should be fully engaged in the discussion and offer insights and opinions to inform decision-making.

Meeting Objectives:

- Increase understanding of past work and next steps on the Long-Term Disposal (LTD) decision and updating the Comp Plan.
- Understand the timeline for making the LTD decision, updating the Comp Plan, and discussing how ILA extensions fit in.
- Understand, at a high level, what the different disposal options are and what evaluation criteria is being used.
- Understand the 3 tonnage scenarios and discuss commitments to Re+ and achieving zero waste of resources.

Pre-Work

- Briefly review past studies and current study information.

AGENDA DETAILS

I. WELCOME (15 MIN | JOHN)

- Welcome and Introductions
- Review agenda, purpose/role of subgroup, and meeting objectives
- MSWAC Chair / Vice-Chair to share a few words

II. COMP PLAN AND LONG TERM DISPOSAL HISTORY (10 MIN | JOHN)

- Look at key insights from past LTD studies
- Review what went into the 2019 Comp Plan in regards to LTD

III. COMP PLAN AND LONG TERM DISPOSAL TIMELINES (15 MIN | PATTY)

IV. BREAK (10 MIN)

V. LONG TERM DISPOSAL OPTIONS AND CRITERIA (50 MIN | JOHN)

- Options: Mass Burn, Export by Rail, Gasification, Pyrolysis, and Refuse-Derived Fuel
- Criteria: Economic, Environmental, Operating History, Logistics, Capacity, and Social with a discussion on ESJ limitations

VI. BREAK (10 MIN)

VII. RE+ COMMITMENTS AND IMPACT (1 HOUR | BRIAN)

VIII. CONCLUSION (10 MIN | PATTY)

- Recap of discussion
- Discuss Next Steps

Please hold May 20, 2024, from 9-12 p.m. and May 22, 2024, from 1-4 p.m. as our options for our next meeting. Patty will send a firm date once the consultant team confirms their attendance.