

ERRATA SHEET

AGENDA NO: 29

BOARD MEETING DATE: JULY 13, 2007

Please add the following paragraphs to the Resolution for PAR 1309.1 – Priority Reserve:

RESOLUTION:

WHEREAS, the Governing Board has determined that it is appropriate to divide the South Coast Air Basin into sub-regions based on the annual average PM2.5 ambient air concentrations, cancer risk thresholds, and the Environmental Justice Areas, as defined in the rule, and impose differential requirements based on these sub-regions for the sole purpose of providing positive incentives for siting power plants away from impacted communities. The justification for these sub-regional requirements is based solely on the discretionary nature of the Governing Board providing access to the Priority Reserve credits; and

BE IT FURTHER RESOLVED, that because access to the Priority Reserve credits is discretionary in nature, the process for sub-dividing the region and imposing differential requirements based on those sub-divisions does not establish precedent for non-discretionary criteria or toxic pollutant regulatory programs; and

Please add the following paragraph to PAR 1309.1 – Priority Reserve (Option 1 and Option 2)

RULE LANGUAGE:

(d)(12) The Executive Officer shall authorize the release of Priority Reserve credits for the first 2700 MW requested by EGFs, provided such EGFs have submitted complete applications for Permit to Construct to the District in calendar years 2005 through 2008, and complied with all applicable provisions of this rule. Requests by EGFs for Priority Reserve credits for calendar years 2005 through 2008 in excess of the first 2700 MW may only be approved by the Governing Board at a public meeting, applying the criteria in this rule.

(d)(13) The Executive Officer shall not authorize the release of any Priority Reserve credits for an EGF in an EJA that has submitted complete application for a Permit to Construct to the District in calendar years 2005 through 2008 and complied with all applicable provisions of this rule prior to the Governing Board approving a plan to invest the anticipated mitigation fees from the EGF.