

DRAFT AGENDA – SSC WG 19
(24-27 February 2009)

Item No.	Inputs for the meeting according to agenda item number:
1	Welcome, introductions and adoption of agenda
2	Brief update from the last Executive Board meetings EB 44 and EB 45 (Chair & Vice-chair)
3	Update on the SSC relevant CMP.4 guidance
4	Brief update of MP 36 (DP & FD)
5	Energy management measures at brick works a. Response to SSC-NM015-rev b. Draft of new category c. Draft Response_Rev_SSC_228_FaL-G bricks_AMS-II.D_GH
6	Revision of AMS-III.F a. SSC_278_Annual assessment of disposal methods of solid waste and waste water in AMS-III.F b. SSC_245_Clarification on Consideration of methane emissions factor for composting of organic waste under AMS-III.F version 06 c. <i>SSC_261_Clarification on applicability of AMS-III.F for composting manure project - Fast Track Response - finalized 09 Feb 2009</i> d. Draft revision of AMS-III.F
7	SSC_263_Charcoal emission factor for project emission calculations a. Response
8	Queries on AMS-III.H a. SSC_267_Applicability of AMS-III.H for greenfield project activity b. SSC_274_Clarification on the residence time of the non-soluble part of the organic matter in anaerobic lagoons in AMS-III.H
9	Revision of AMS-II.J a. SSC_269_Revision of AMS-II.J for LFR adjustment procedures and PoA-specific provisions b. SSC_266_Clarification on requirement of linear <i>ex ante</i> lamp failure rate of CFLs in AMS-II.J c. SSC_276_Definition of terms, marking requirements, clarification on monitoring, Baseline Penetration requirements in AMS-II.J d. SSC_277_Clarification of treatment of below 40W IBs and request for inclusion of commercial premises in AMS-II.J e. SSC_284_Clarification regarding lumen equivalence table and using information from baseline survey in AMS-II.J f. Draft revision of AMS-II.J
10	SSC_271_Clarification on determining the occurrence of debundling in SSC project activities a. Response
11	SSC_281_Consideration of leakage due to transfer of equipment outside the project boundary in SSC methodologies (AMS-II.D) a. Response
12	SSC_283_Clarification on bundling of projects involving Animal Waste Management Systems a. Response
13	SSC_246_Clarification on applicability of AMS-I.D for project activity using biomass sourced from another country and using bunker fuel for the biomass transportation a. Response
14	SSC_268_Revision of AMS-III.X for restricted eligibility based on fraction of HFC-134a in total emissions reductions a. Response b. Draft revision of AMS-III.X
15	Hydraulic lime production - NM021 a. Response to SSC-NM021 b. Draft of new category c. Input from Desk Reviewer

- 16 **Energy saving by using recycling material (MSW) instead of raw material - NM024**
 - a. Response to SSC-NM024
 - b. Draft of new category
 - c. Input from Desk Reviewer
- 17 **Tricycle taxis - NM019**
 - a. Response to SSC-NM019
 - b. Draft of new category
 - c. Input from Desk Reviewer
- 18 **SSC_256_Clarification on monitoring of biogas temperature and pressure using integrated flow meter in AMS-III.D**
 - a. *Fast Track Response - finalized 09 Feb 2009*
- 19 **Promotion of natural refrigerants in air-conditioning and refrigeration**
 - a. Response to SSC-NM013
 - b. Draft of new category
- 20 **Avoidance of HFC emissions in Standalone Commercial Ice Cream Cabinets**
 - a. Response to SSC-NM016-rev
 - b. Draft of new category
- 21 **SSC_253_Revision of AMS-III.N to include Integral skin type PUF in existing manufacturing facilities using HFC based blowing agents**
 - a. Response
 - b. Draft revision of AMS-III.N
- 22 **Revision of AMS-III.Q**
 - a. SSC_275_Revision of AMS-III.Q to allow new captive plants
 - b. *SSC_260_Clarification on AMS-III.Q for project activity exporting thermal energy to other facilities included in the boundary Fast Track Response - finalized 20 Jan 2009*
 - c. *SSC_262_Clarification on AMS-III.Q about estimating baseline emissions for thermal energy - Fast Track Response - finalized 20 Jan 2009*
- 23 **Revision of AMS-I.C [cogeneration + general]**
 - a. SSC_247_Clarification on thermal energy production capacity of cogeneration project activity using AMS-I.C
 - b. SSC_258_Clarification on applicability of AMS-I.D. and AMS-I.C. to a greenfield cogeneration project that is not implemented by a captive user
 - c. SSC_265_Applicability of AMS-I.C for project activity generating heat whose direct measurement is not possible
 - d. SSC_270_Clarification on applicability of AMS-I.C regarding installed capacity limit for project activity with back-up capacity
 - e. SSC_272_Clarification about the project boundary in AMS-I.C for cogeneration projects that run in parallel with existing cogeneration unit
 - f. SSC_273_Applicability of AMS-I.C to cogeneration projects displacing grid electricity and surplus electricity exporting to the grid
 - g. SSC_264_Applicability of SSC Type I methodologies for fossil fuel displacement in metal ore reduction processes - Response
 - h. Draft revision of AMS-I.C
 - i. Input from consultant
- 24 **Revision of AMS-III.B**
 - a. Draft revision AMS-III.B - PP versionSSC_249 (follow up SSC_232: switching from fossil fuel to grid electricity)
 - b. Draft revision AMS-III.B - PP version SSC_250 (follow up SSC_223: Fuel ratio switch in a self-generation power plant using Heavy Fuel Oil and Natural Gas)
 - c. Draft revision AMS-III.B - PP version SSC_252 (follow up SSC_225: Project activity involving multiple fuel switching)
 - d. Response to SSC-NM014-rev (Switch from High Carbon Intensive Energy Source to Low Carbon Intensive Energy Source)
 - e. Response to SSC_254_Clarification on the baseline development for multiple fuel switch under AMS-III.B
 - f. *Fast Track Response to SSC_251_Clarification on consideration of leakage on non-POA SSC bundling project activities applying AMS-III.B - Fast Track Response - finalized 09 Feb 2009*

- g. Response to SSC_259_ Applicability of AMS-III.B for project facility not owned or operated by the user of energy
 - h. Draft revision of AMS-III.B - consolidated version
- 25 Fuel switch from fossil fuel to biomass - NM018**
- a. Response to SSC-NM018
 - b. Draft of new category
 - c. Input from Desk Reviewer
- 26 Revision of AMS-III.A**
- a. SSC_279_Broadening the applicability of AMS-III.A to legume – grass rotation and additional options for fertilizer use
 - b. SSC_280_Clarification on the applicable urea emission factor, bundling of farms and acceptable farm management practices in AMS-III.A
 - c. Draft revision of AMS-III.A
- 27 Revision of AMS-II.B - General**
- a. Response to SSC_282_Revision of AMS-II.B to include energy efficiency measures in the natural gas
 - b. Draft revision of AMS-II.B
- 28 Introducing recovery of spent sulphuric acid including pre-concentration, heat recovery and electricity generation to avoid CO2 emissions from its neutralisation with hydrated lime or lime stone - NM017**
- a. Response to SSC-NM017
 - b. Draft of new category
 - c. Input from Desk Reviewer
 - d. Public input
- 29 Fuel cell - NM020**
- a. Response to SSC-NM020
 - b. Draft of new category
 - c. Input from Desk Reviewer
- 30 Reduction of steam consumption with process optimization - NM022**
- a. Response to SSC-NM022
 - b. Draft of new category
 - c. Input from Desk Reviewer
- 31 Household energy efficiency - NM023**
- a. Response to SSC-NM023
 - b. Draft of new category
 - c. Input from Desk Reviewer
 - d. Public input
- 32 Sampling Guidance**
- 33 SSC_248_Clarification regarding definition/scope of an industrial facility in AMS-II.H**
a. Fast Track Response - finalized 09 Feb 2009
- 34 SSC_255_Clarification on vintage of data and survey period for assessment of biomass availability in AMS-I.D**
- a. Response
- 35 In-meeting working time to complete proposals to the Board and responses to the PPs.**
- 36 Final Responses/recommendations**
- 37 Other matters/priorities for the SSC WG during 2009**
- 38 Adoption of report and close of meeting**