

**METHANE TO MARKETS PARTNERSHIP  
COAL SUBCOMMITTEE MEETING  
29 – 30 April 2008  
T Hotel  
Cagliari, Sardinia, Italy**

**Final Agenda**

**Tuesday 29 April 2008**

*Continental breakfast is available at the hotel*

- 8:00 AM      **Registration**
- 9:00 AM      **Welcome and Meeting Commencement**
- *Welcome (Subcommittee Co-Chairs and Vice Chair)*
  - *Introduction of all meeting participants*
- 9:20 AM      **Welcoming remarks by local authorities**
- 9:30 AM      **Adoption of agenda**
- 9:35 AM      **Report from Administrative Support Group** (Erin Birgfeld, ASG)
- *Update on Report out from Partnership Expo and plans for 2009/2010 Partnership Expo*
  - *Methane to Markets Partnership-wide accomplishments report*
  - *Schedule for next Steering Committee Meeting*
- 9:50 AM      **Country-specific strategies for promoting coal mine methane projects**
- *Briefly review guidance documents and purpose of developing strategies:*
    - DOCUMENT 1: Description of Country-Specific Strategies
    - DOCUMENT 2: Guidance For Developing Country-Specific Strategies
    - DOCUMENT 3: Example Country Strategy
  - *Opportunity for questions and open discussion regarding guidance documents and overall process*
- 10:15 AM      **Review of progress towards developing strategies** *(to be continued throughout morning and into afternoon, as needed)*
- Each country will present a brief overview of their progress in developing country-specific strategies and/or their plans to contribute towards developing or implementing plans for other countries.

Following the initial presentation for each developing/EIS country, ASG will present the feedback collected from Project Network Members. Discussion welcomed.

– *Partners expected to participate in this discussion if present:*

- *Australia*
- *China*
- *European Commission*
- *Germany*
- *India*
- *Italy*
- *Japan*
- *Mexico*
- *Nigeria*
- *Poland*
- *Russia*
- *Ukraine*
- *United Kingdom*
- *United States*

- 10:30 AM      **Coffee break**
- 10:45 AM      **Partner country-specific strategies discussion** (*continued*)
- 12:30 PM      **Lunch**
- 2:00 PM      **Partner country-specific strategies discussion** (*continued as needed*)
- 3:30 PM      **Coffee break**
- 3:45 PM      **Updates from Project Network members and other attendees**
- *United Nations Economic Commission for Europe (Mr. Clark Talkington)*
    - Glossary of CMM terms
    - Country-by-country summary of laws generating perverse incentives toward mine safety
    - Methane to Markets CMM workshop in Poland
  - *International Energy Agency (Mr. Ming Yang)*
    - Activities in China, Russia
  - *MEGTEC Systems (Mr. Richard Mattus)*
    - Status report on West Cliff Colliery ventilation air methane project
- 4:30 PM      **Discussion: More effectively engaging the Project Network**
- *More effectively engaging the Project Network: Review of ASG white paper*
  - *Comments from Project Network*
  - *General Discussion*
- 6:00 PM      **Adjourn**
- 7:30 PM      **Dinner hosted by Carbosulcis**

**Wednesday 30 April 2008**

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- 9:00 AM      **Reconvene Meeting**
- 9:05 AM      **Emerging Carbon Markets for Coal Mine Methane Projects: Update on carbon market (US and global) for CMM projects from carbon trader perspective** (Mr. Marc Stuart, EcoSecurities)
- 9:45 AM      **Update on emerging US carbon market for CMM projects from project developer perspective** (Mr. Ray Pilcher, Raven Ridge Resources)
- 10:10 AM     **General discussion on emerging carbon markets and implications for CMM projects**
- 10:30 AM     **Coffee break**
- 10:45 AM     **Follow up with country-specific strategic planning** (Russia)
- 11:00 AM     **Report by Dr. Eng. Marcello Capra, Italian Ministry for Industry & Production Development**
- 11:30 AM     **Updates on recent, ongoing, and upcoming activities**
- *U.S. EPA Methane to Markets grant solicitation*
  - *Other upcoming workshops, conferences, events*
  - *Methane to Markets project tracking system*
  - *Global overview document revision, global project database*
  - *New website tools - ideas for outreach/links to add to Methane to Markets Web site*
- 12:00 PM     **Meeting Summary**
- *Next steps*
- 12:10 PM     **Adjourn**
- 12:15 PM     **Lunch**
- 1:30 PM      **Tour of Carbosulcis SpA coal mining facility including methane recovery and use project.** *Bus leaves at 1:30 PM from the hotel lobby.*
- 6:00 PM      **Bus returns from site visit.** *Please note that the return is not guaranteed by 6:00 PM. It is recommended that those with late afternoon travel plans not attend the tour due to the chance of a later return.*