

## **OTC/MANE-VU Fall Meeting**

## Thursday, November 17, 2016

Melrose Georgetown Hotel (Potomac I, II & III) 2430 Pennsylvania Avenue NW Washington DC 20037



## **DRAFT AGENDA**

9:30 AM	OTC/ MANE-VU Fall Meeting: Opening Statement	Jared Snyder, OTC Chair (Deputy Commissioner, NYS DEC) Alyssa Schuren, MANE-VU Chair (Commissioner, VT DEC)
9:35 AM	<ul> <li>Welcome and Introductions</li> <li>Welcome David Small/DE as OTC Secretary/Treasurer</li> <li>Goals for Today's Meeting</li> </ul>	Jared Snyder, OTC Chair
9:45 AM	EPA Air Program Update	Gina McCarthy, US EPA (invited) Administrator
10:30 AM	Report of the Executive Director	David Foerter, Executive Director, OTC
10:45 AM	OTC Committee Reports  1. Regional Air Quality, Modeling and Transport Analysis  - Update on Modeling Activities - Emission Inventory Progress  2. Stationary/Area Sources Committee, and  3. Mobile Sources Committee Reports	Jeff Underhill, MC Chair (NH DES) Ali Mirzakhalili, SAS Chair (DE NREC) Christine Kirby, MSC Chair (MA DEP)
12:00 PM	Working Lunch: (Relationship of Climate Change and Ozone Formation and Transport)	tba
1:00 PM	MANE-VU Technical Support Committee Report	Rob Sliwinski, TSC Chair (NYS DEC)
1:45 PM	<b>Public and Stakeholder Comments</b>	In order of sign-up sheet
2:15 PM	OTC Formal Actions 1. Discussion and Voting 2. Adopt Minutes of June 2016 Spring/Annual Meeting 3. Additional Actions	Jared Snyder, OTC Chair
3:15 PM	<ul> <li>MANE-VU Formal Actions</li> <li>1. Discussion and Voting</li> <li>2. Adopt Minutes of June 2016 Spring/Annual Meeting</li> <li>3. Additional Actions</li> </ul>	Alyssa Schuren, MANE-VU Chair
4:00 PM	Closing Remarks and Adjournment	Jared Snyder, OTC Chair; Alyssa Schuren, MANE-VU Chair