



**OTC Annual Meeting
May 24, 2012
Sheraton Suites Old Town Alexandria
801 North Saint Asaph Street
Alexandria, VA 22314**

DRAFT AGENDA

9:00 AM	OTC Annual Meeting: Opening Statement	<i>Collin O'Mara, Chair; Secretary, DE DNREC</i>
9:10 AM	Welcome and Introductions <ul style="list-style-type: none">• Goals for Today's Meeting	<i>Collin O'Mara, Chair; Secretary, DE DNREC</i>
9:30 AM	EPA Air Program Update	<i>Lisa Jackson, US EPA Invited</i>
10:15 AM	Speaker	<i>TBD SPEAKER</i>
11:00 AM	Regional Modeling <ul style="list-style-type: none">• Update on Modeling Activities	<i>Jeff Underhill, NH DES</i>
Noon	Lunch	
1:00 PM	Committee Recommendations <ul style="list-style-type: none">• Measures Recommended for Adoption• Measures Under Development	<i>Ali Mirzakhali, DE DNREC Chris Salmi, NJ DEP</i>
1:30 PM	Stakeholder Comments	<i>In order of sign-up sheet</i>
2:00 PM	OTC Formal Actions <ul style="list-style-type: none">• Discussion and Voting• Adopt Minutes of November 2011 Fall Meeting	<i>Collin O'Mara, Chair; Secretary, DE DNREC</i>
2:20 PM	Election of New Officers	<i>Collin O'Mara, Chair; Secretary, DE DNREC</i>
2:30 PM	Closing Remarks and Adjournment	<i>Collin O'Mara, Chair; Secretary, DE DNREC</i>

OTC Chair Collin O'Mara will be available to the press following the conclusion of the proceedings.