



OTC/MANE-VU Fall Meeting
November 15, 2012
TBD
Washington, DC



AGENDA

8:00 -8:45AM	Executive Session – OTC State & EPA Members Only	
9:00 AM	OTC/MANE-VU Annual Meeting: Opening Statement	<i>Daniel Esty, OTC Chair; Commissioner, CT DEEP Justin Johnson, MANE-VU Chair; Deputy Commissioner, VT DEC</i>
9:10 AM	Welcome and Introductions <ul style="list-style-type: none">• Goals for Today's Meeting	<i>Daniel Esty, OTC Chair; Commissioner, CT DEEP Justin Johnson, MANE-VU Chair; Deputy Commissioner, VT DEC</i>
9:30 AM	EPA Air Program Update	<i>TBD, US EPA</i>
10:15 AM	Multi-Pollutant Planning <ul style="list-style-type: none">• Update on PM & Regional Haze Planning Activities	<i>Jeff Crawford, ME DEP Glenn Keith, MA</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	Speaker	<i>To Be Determined</i>
1:45 PM	Stationary/Area Sources Committee and Mobile Sources Committee Recommendations <ul style="list-style-type: none">• Completed Measures• Measures Under Development	<i>Ali Mirzakhali, DE DNREC Chris Salmi, NJ DEP</i>
2:45 PM	Stakeholder Comments	<i>In order of sign-up sheet</i>
3:15 PM	OTC Formal Actions <ul style="list-style-type: none">• Discussion and Voting• Election of new Treasurer/Secretary• Adopt Minutes of May 2012 Annual Meeting	<i>Daniel Esty, OTC Chair; Commissioner, CT DEEP</i>
3:45 PM	MANE-VU Formal Actions <ul style="list-style-type: none">• Discussion and Voting• Adopt Minutes of September 2011 Fall Meeting	<i>Justin Johnson, MANE-VU Chair; Deputy Commissioner, VT DEC</i>
4:15 PM	Report of the Interim Executive Director	<i>Wick Havens, Interim</i>

- OTC/MANE-VU Accomplishments

Executive Director, OTC

4:30 PM **Closing Remarks and Adjournment**

*Daniel Esty, OTC Chair;
Commissioner, CT DEEP
Justin Johnson, MANE-VU
Chair;
Deputy Commissioner, VT DEC*