

OTC/MANE-VU Fall Meeting

Wednesday, November 15, 2017

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



DRAFTAGENDA

| 9:30 AM | Welcome, Introductions and Goals for Meeting | Shawn Garvin, OTC Vice-Chair (Secretary, DE NREC) Clark Freise, MANE-VU Chair (Deputy Commissioner NH DES) |
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| 9:45 AM | EPA Air Program Update | Invited - EPA Air Officials from OAQPS/OTAQ/OAP-CAMD |
| 10:15 AM | Report of the Executive Director | David Foerter, Executive Director, OTC |
| 10:30 AM | OTC Committee Updates Regional Modeling and Transport Analysis - Update on Modeling Activities - Emission Inventory Progress | Jeff Underhill, MC Chair (NH DES) Ali Mirzakhalili, SAS Chair (DE NREC) |
| 11:00 AM 11:30 AM | Stationary/Area Sources Committee and Mobile Sources Committee Reports | Christine Kirby, MSC Chair (MA DEP) |
| 12:00 PM | Working Lunch | Invited - Electrify America |
| 1:00 PM | MANE-VU Technical Support Committee Report 1. Contribution Analysis 2. Consultation | Clark Freise, MANE-VU Chair Rob Sliwinski, MANE-VU TSC Chair (NYS DEC) |
| 1:45 PM | Stakeholder Comments | In order of sign-up sheet |
| 2:15 PM | OTC Formal Actions 1. Discussion and Voting 2. Adopt Minutes of June 2017 Spring Meeting 3. Additional Actions | Shawn Garvin, OTC Vice-Chair |
| 3:30 PM | MANE-VU Formal Actions 1. Discussion and Voting 2. Adopt Minutes of June 2017 Spring Meeting 3. Additional Actions | Clark Freise, MANE-VU Chair |
| 4:00 PM | Closing Remarks and Adjournment | Shawn Garvin, OTC Vice-Chair Clark Freise, MANE-VU Chair |