

# MID-ATLANTIC NORTHEAST VISIBILITY UNION (MANE-VU) BOARD MEETING AGENDA

May 10, 2006

Omni William Penn Hotel  
Pittsburgh, Pennsylvania

7:30 am – **Continental Breakfast**  
8:30 am

9:00 AM **Opening of the Meeting**

Call to Order

*Chris Recchia*  
**Executive Director,  
MANE-VU / OTC**

Welcome from Chair, John Banks of Penobscot Nation  
and Tom Fidler of Pennsylvania DEP

*John Banks, Chair*  
**Penobscot Nation**

- Introduction of Members
- Goals and Outcomes for June 2006 Meeting

9:15 AM **SIP Timeline Review**

*Susan Wierman*  
**MARAMA**

9:45 AM **FLM Presentation**

- Why We Are Here – Visibility in Class I Areas
- Consultations – The FLM Perspective
- FLM SIP Review Template

*Tim Allen*  
**Fish & Wildlife Service,  
Department of the  
Interior**

10:30 AM **Break**

10:45 **Technical Update and Regulatory Update**

- Update on Contribution Assessment

*Gary Kleiman*  
**NESCAUM**

	<ul style="list-style-type: none"> <li>• New IMPROVE Equation</li> <li>• State-by-State BART Determinations</li> <li>• BART Resource Book</li> </ul>	
11:15 AM	<b>Key Issues and Decisions</b> <ul style="list-style-type: none"> <li>• Vermont's Draft Approach for Achieving its Reasonable Progress Goal for Lye Brook Wilderness Area by 2018</li> </ul>	<i>Paul Wishinski</i> <b>Vermont</b>
12:00 PM	<b>Lunch - Executive Session (MANE-VU Members Only)</b> <ul style="list-style-type: none"> <li>• Grants and Operating Issues (Long Range Strategy, Yr 8 workplan &amp; Yr 9 budget development)</li> </ul>	<i>Chris Recchia</i> <b>MANE-VU / OTC</b> <i>Anna Garcia</i> <b>Deputy Director,</b> <b>MANE-VU / OTC</b> <i>Marci Spink</i> <b>EPA Region III</b>
1:00 PM	<b>Key Issues and Decisions (cont'd)</b> <ul style="list-style-type: none"> <li>• Update on SO2 Control Initiatives in Pennsylvania and the Ohio River Valley</li> </ul>	<i>Wick Havens</i> <b>Pennsylvania</b>
1:30 PM	<ul style="list-style-type: none"> <li>• Low-Sulfur Distillate Initiative</li> </ul>	<i>Arthur Marin</i> <b>NESCAUM</b>
2:00 PM	<b>Stakeholder Comment</b>	
2:45 PM	<b>Action Items</b> <ul style="list-style-type: none"> <li>• Draft Low-Sulfur Distillate Initiative MOU</li> <li>• Adoption of New IMPROVE Equation</li> <li>• Adoption of Reasonable Progress Framework</li> <li>• Adoption of Inter-RPO Consultation Framework</li> </ul>	<i>Chris Recchia</i>
3:15 PM	<b>Break</b>	
3:30 PM	<b>Business/Administrative Reports</b> <ul style="list-style-type: none"> <li>• Report of the Executive Director <ul style="list-style-type: none"> <li>- Report from the Policy Advisory Group</li> <li>- Approval of 6/05 Meeting Minutes</li> </ul> </li> <li>• 2007/2008 Meeting Schedule and Venues</li> </ul>	<i>Chris Recchia</i>
4:00 PM	<b>Summary and Close</b> <ul style="list-style-type: none"> <li>• Review of Action Items</li> <li>• Change of Chair</li> <li>• Next Meeting Dates and Location</li> <li>• Other</li> </ul>	<i>John Banks, Chair</i>  <i>Chris Recchia</i>
4:30 PM	<b>Adjourn</b>	

