



**MANE-VU Board Meeting  
June 7, 2007**

**The Renaissance Providence Hotel  
5 Avenue of the Arts  
Providence, RI 02903 (401) 276-0010**

**DRAFT AGENDA**

- |         |  |   |
|---------|--|---|
| 2:00 PM | <b>Welcome and Introductions</b>   | <i>David Littell,<br/>Incoming Chair,<br/>Commissioner ME DEP</i>         |
| 2:15 AM | <b>What We Know About Regional Haze in MANE-VU</b> <ul style="list-style-type: none"><li>○ Characterization of the Problem in the Region</li><li>○ Who's Contributing – Sources and Areas Affecting the MANE-VU Region</li></ul>   | <i>Jeff Underhill, NH DEP</i>   |
| 2:30 PM | <b>What Can Be Done by 2018?</b> <ul style="list-style-type: none"><li>○ Overview of MANE-VU BART Approach</li><br/><li>○ What's Reasonable<ul style="list-style-type: none"><li>- Outcomes of the 4-Factor Analysis on Control Measures</li><li>- Analysis of CAIR vs. CAIR+ on Additional SO2 Reductions</li></ul></li></ul> | <i>MANE-VU<br/>Representative (tbd)</i><br><br><i>Chris Salmi, NJ DEP</i> |
| 3:00 PM | <b>Comments from Stakeholders</b>  |   |
| 3:15 PM | <b>Overview of MANE-VU Approach on Regional Haze</b> <ul style="list-style-type: none"><li>○ Next Steps for MANE-VU</li><li>○ Action Items</li></ul>   | <i>David Littell,<br/>Incoming Chair,<br/>Commissioner ME DEP</i>         |
| 3:45 PM | <b>Summary and Close</b> <ul style="list-style-type: none"><li>○ Action – Approval of Minutes from 5/06 Meeting</li><li>○ Announcement of Next Chair and Vice Chair</li></ul>  | <i>David Littell, ME<br/>Incoming Chair,<br/>Commissioner ME DEP</i>      |
| 4:15 PM | <b>Adjourn</b>   |   |