



**OTC Annual Meeting: June 3, 2010
Tremont Grand Historic
225 North Charles Street, Baltimore, MD 21201**

DRAFT AGENDA

8 – 8:45 AM	Executive Session – OTC State & EPA Members Only	
9:00 AM	Welcome and Introductions <ul style="list-style-type: none">• Goals for Today’s Meeting	<i>Shari Wilson, Chair, Secretary, MDE</i>
9:15 AM	EPA Air Program Update	<i>Joseph Goffman, Senior Counsel, EPA/OAR</i>
10:00 AM	Committee Recommendations <ul style="list-style-type: none">• SIP Planning Timeline• Potential Measures (SAS / Mobile Committees)	<i>Ali Mirzakhali, DNREC Chris Salmi, NJ DEP</i>
10:40 AM	Stakeholder Comments	In order of sign-up sheet at Registration Desk
11:00 AM	OTC Formal Actions <ul style="list-style-type: none">• Discussion and Voting• Adopt Minutes of Fall 2009 Meeting• Transfer Chair and Vice Chair• Elect New Treasurer / Secretary	<i>Shari Wilson, Chair, Secretary, MDE</i>
11:30 AM	OTC Policy Update <ul style="list-style-type: none">• Ozone NAAQS & Transport Rule Comments• Legislative Update, State Collaborative	<i>Anna Garcia, Executive Director, OTC</i>
12:00 PM	Lunch	
1:15 PM	Invited Speaker <ul style="list-style-type: none">• “The Hidden Costs of Energy: Unpriced Consequences of Energy Production and Use”	<i>Dr. Maureen Cropper, Senior Fellow at Resources for the Future</i>
2:00 PM	Regional Modeling <ul style="list-style-type: none">• Update on Modeling Activities	<i>Barbara Kwetz, Mass DEP</i>
2:30 PM	Report of the Executive Director <ul style="list-style-type: none">• OTC/MANE-VU Accomplishments	<i>Anna Garcia, Executive Director, OTC</i>
3:00 PM	Closing Remarks and Adjournment	<i>Laurie Burt, Chair, Commissioner, Mass DEP</i>