



**OZONE TRANSPORT COMMISSION  
ANNUAL MEETING**

June 6, 2007

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

**DRAFT AGENDA**

10:00 AM	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Review of Agenda &amp; Meeting Goals</li></ul>	<b>David Paylor, Chair</b> Director, VA DEQ
10:10 AM	<b>State Air Quality Accomplishments</b> <ul style="list-style-type: none"><li>• Historic success</li><li>• Observed AQ improvements</li><li>• OTC control measures and Model Rules</li><li>• Modeled Ozone Benefits</li><li>• Weight Of Evidence for attainment</li></ul>	<b>TBD</b>
10:40 AM	<b>Ozone Strategies Updates</b> <ul style="list-style-type: none"><li>• California AIM process Update</li><li>• OTC Automotive Refinish Coatings update</li><li>• HEDD Update</li></ul>	
11:00 AM	<b>Recent Evidence on the Relationship between Ozone and Mortality</b>	<b>Michelle Bell</b> , Yale School of Forestry & Environmental Studies
11:40 AM	<b>EPA Update</b> <ul style="list-style-type: none"><li>• New NAAQS</li><li>• Locomotive, Marine Rule</li><li>• Small Engine Rule</li><li>• Consumer Products, AIM, Aerosol Rule</li></ul>	<b>EPA</b>
12:20 PM	<b>Lunch</b>	
1:20 PM	<b>Health Benefits of EGU strategies</b> <ul style="list-style-type: none"><li>• EGU background</li><li>• BenMAP monetized health benefits</li></ul>	<b>NESCAUM</b>

2:00 PM	<b>Public Forum – <i>Statements from Stakeholders/Public</i></b>	
2:20 PM	<b>OTC 5 Year Strategic Plan</b> <ul style="list-style-type: none"> <li>• Historic OTC function</li> <li>• Planning process</li> <li>• Goals</li> </ul>	<b><i>Anna Garcia</i></b> , Acting Executive Director, OTC
3:00 PM	<b>Business/Administrative Reports</b> <ul style="list-style-type: none"> <li>• Treasurer’s Report</li> </ul> ACTION: Minutes of March 2, 2007 Special Meeting	<b><i>Anna Garcia</i></b> , Acting Executive Director, OTC
3:15 PM	<b>OTC Officers</b> <ul style="list-style-type: none"> <li>• Report of the Nominating Committee</li> <li>• Nominations from Floor</li> </ul> ACTION: Elect Officer – Vice Chair Elect Officer – Treasurer/Secretary	<b><i>David Paylor, Chair</i></b> <b><i>Director, VA DEQ</i></b>
3:30 PM	<b>Summary and Close</b> <ul style="list-style-type: none"> <li>• Review of Action Items</li> <li>• Future Meeting Dates and Locations</li> <li>• Other issues</li> <li>• Transfer of the Chair</li> </ul>	<b><i>David Paylor, Chair</i></b> <b><i>Lisa Jackson, Vice Chair</i></b>
4:00 PM	<b>Meeting Adjourn</b>	<b><i>David Paylor, Chair</i></b> Director, VA DEQ