



**OTC Fall Meeting
Sheraton Hotel Boston
39 Dalton Street, Boston, MA 02199
(617) 236-6012
November 10, 2010**

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	Laurie Burt, Chair, Commissioner, MADEP
9:15 AM	EPA’s Priorities for Public Health Protection: Ozone & Other Regional Air Pollutants	Gina McCarthy, Assistant Administrator EPA/OAR
10:00 AM	Regional Modeling <ul style="list-style-type: none">• Update on Modeling Activities	Barbara Kwetz, MADEP
10:45 AM	Break	
11:00 AM	Committee Recommendations <ul style="list-style-type: none">• SIP Planning Timeline• Potential Measures (SAS / Mobile Committees)	Ali Mirzakhali, DNREC Chris Salmi, NJ DEP
11:45 AM	Stakeholder Comments	In order of sign-up sheet at Registration Desk
12:15 AM	Lunch	
1:15 PM	Invited Speaker <ul style="list-style-type: none">• Topic – to be determined	To Be Invited
2:00 PM	OTC Formal Actions <ul style="list-style-type: none">• Discussion and Voting• Adopt Minutes of Fall 2009 Meeting	Laurie Burt, Chair, Commissioner, MADEP
2:30 PM	Report of the Executive Director <ul style="list-style-type: none">• OTC/MANE-VU Accomplishments	Anna Garcia, Executive Director, OTC
3:00 PM	Closing Remarks and Adjournment	Laurie Burt, Chair, Commissioner, Mass DEP