



OZONE TRANSPORT COMMISSION
FALL MEETING
November 15, 2006
Crown Plaza
Richmond, Virginia

10:00 AM	Welcome and Introductions	<i>David Paylor, Chair</i> Director, VA DEQ
10:10 AM	EPA Comments	<i>William Wehrum,</i> Assistant Administrator, EPA, OAR <i>Paul Miller, NESCAUM</i>
10:40 AM	Conceptual Description	<i>Paul Miller, NESCAUM</i>
11:00 AM	Modeling Results <ul style="list-style-type: none">• OTB / OTW 2009• BOTW	<i>Barbara Kwetz</i> Air Director, MA DEP
11:20 AM	Summary of Control Measure Actions to Date <ul style="list-style-type: none">• Review of Selected Control Measures<ul style="list-style-type: none">○ Stationary and Area○ Mobile• Technical Documentation Status• Remaining Non-Attainment and Populations affected	TBD
11:40 AM	New Regional Control Measures <ul style="list-style-type: none">• Glass Furnaces• ICI Boilers	<i>Wick Havens, PADEP</i> <i>Rob Sliwinski, NY DEC</i>
12:00 PM	Lunch	
1:00 PM	Electric Generation Units – Multi Pollutant Plan <ul style="list-style-type: none">• Presentation of Cap Limits• Extra-Regional Involvement (State Collaborative)• Role in CAIR program (Trading Mechanisms)• Implementation Strategies (Allocations / Retirement)	<i>Tad Aburn</i> Air Director, MDE
1:30 PM	High Electric Demand Days <ul style="list-style-type: none">• Technical Basis• Options and Regulatory <i>Actions</i>	<i>Chris Salmi, NJ, DEP</i> <i>Anne Gobin, CT, DEP</i>
2:00 PM	IPM Results (Tentative) <ul style="list-style-type: none">• Presentation	<i>Chris Recchia</i> Executive Director, OTC
2:15 PM	Public Forum – <i>Statements from Stakeholders/Public</i>	<i>David Paylor, Chair</i> Director, VA DEQ
3:15 PM	Break	

3:30 PM	<p>Additional Regional Control Measures Resolution</p> <ul style="list-style-type: none"> • Glass Furnaces • ICI Boilers <p style="color: red;">ACTION: Resolution Amendment on Glass and ICI</p>	<p><i>David Paylor, Chair</i> Director, VA DEQ <i>Wick Havens,</i> PA DEP</p>
3:45 PM	<p>Discussion of Mobile Measures</p> <ul style="list-style-type: none"> • Mobile Sources <p style="color: red;">ACTION: Statement on Mobile Measures</p>	<p><i>David Paylor, Chair</i> Director, VA DEQ</p>
4:00 PM	<p>EGU Control Options – Discussion Memorandum of Understanding – EGU’s</p> <ul style="list-style-type: none"> • EGU Multi Pollutant Limits <p style="color: red;">ACTION: Statement on EGU Multi-P Emissions</p> <ul style="list-style-type: none"> • HEDD Control Plan <p style="color: red;">ACTION: Statement on EGU HEDD NOx Emissions</p>	<p><i>David Paylor, Chair</i> Director, VA DEQ</p>
4:30 PM	<p>Business/Administrative Reports Report of the Executive Director</p> <ul style="list-style-type: none"> • Treasurer’s Report – Balances and Audit Results • Secretary’s Report <p style="color: red;">ACTION: Minutes of June 6-7, 2006 Annual Meeting</p>	<p><i>Christopher Recchia,</i> Executive Director, OTC</p>
4:45 PM	<p>Summary and Close</p> <ul style="list-style-type: none"> • Review of Action Items • Future Meeting Dates and Locations <ul style="list-style-type: none"> - June, 2007 – Location? - November 2007 • Last Thoughts/Other Issues 	<p><i>David Paylor, Chair</i> Director, VA DEQ</p>
5:00 PM	<p>Adjourn</p>	<p><i>David Paylor, Chair</i> Director, VA DEQ</p>