



OTC Annual / MANE-VU Board Meeting
Holiday Inn BWI
Elkridge Landing Rd.
(410) 859-8400
June 10, 2009



AGENDA

OTC Annual Meeting

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|-----------------|---|--|
| 9:00 AM | Welcome and Introductions <ul style="list-style-type: none">• Goals for Today's Meeting | Jared Snyder, Chair,
Deputy Commissioner,
NYDEC |
| | Report of the Executive Director <ul style="list-style-type: none">• OTC/MANE-VU Accomplishments• Treasurers Report | Anna Garcia, Executive
Director, OTC |
| 9:15 AM | EPA Air Program Update | Bill Harnett, US EPA |
| 10:00 AM | Air Pollution in the OTR: A Conceptual Model of the Problem and Actions Needed to Protect Public Health | Tad Aburn, MDE |
| 10:40 AM | Regional Modeling <ul style="list-style-type: none">• Planning for Ozone SIPs (Modeling Committee) | Barbara Kwetz, MA DEP |
| 11:00 AM | SIP Planning <ul style="list-style-type: none">• Designations for 2008 Ozone NAAQS• SIP Planning Timeline• Potential Measures (SAS / Mobile Committee) | Chris Salmi, NJDEP |
| 11:30 AM | State Collaborative Update <ul style="list-style-type: none">• State Collaborative Framework• ICI Boilers | Anna Garcia, Executive
Director, OTC |
| 11:45 AM | Stakeholder Comments | |
| 12:00 PM | OTC Formal Actions <ul style="list-style-type: none">• Discussion and Voting• Transfer of Chair• Adjourn OTC Meeting | Jared Snyder, Chair,
Deputy Commissioner,
NYDEC |
| 12:30 PM | Lunch | |



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DRAFT AGENDA

MANE-VU Board Meeting

1:30 PM	Welcome and Introductions <ul style="list-style-type: none">• Goals for Today	<i>David Littell, MANE-VU Chair, Commissioner, Maine DEP</i>
1:45 PM	History & Overview of MANE-VU's Regional Haze Effort	<i>Jeff Underhill, NHDES</i>
2:15 PM	Update on Regional Haze SIPs from the Federal Land Managers and EPA	<i>Tim Allen, U.S. Fish & Wildlife Service</i> <i>Bill Harnett, USEPA</i>
2:45 PM	New Jersey's Proposed Low-Sulfur Oilheat Rule	<i>Bill O'Sullivan, NJDEP</i>
3:15 PM	Stakeholder Comment	
3:30 PM	MANE-VU Board Formal Actions <ul style="list-style-type: none">• Discussion and Voting	<i>David Littell, MANE-VU Chair, Commissioner, Maine DEP</i>
3:45 PM	Looking Ahead <ul style="list-style-type: none">• Preparing for the 5-Year Lookback• Final Board meeting in November	<i>Anna Garcia, Executive Director, MANE-VU/OTC</i>
4:00 PM	Adjourn	<i>David Littell, MANE-VU Chair, Commissioner, Maine DEP</i>