AGENDA

9:30 AM Welcome, Introductions and Goals for Meeting  
*Ben Grumbles, OTC Chair*  
(Secretary, MDE)  
*Clark Freise, MANE-VU Chair*  
(Deputy Commissioner NH DES)

9:45 AM EPA Air Program Update  
*EPA Regional Administrators (invited)*

10:15 AM Report of the Executive Director  
*David Foerter,*  
Executive Director, OTC

10:30 AM OTC Committee Updates  
Regional Modeling and Transport Analysis  
- Update on Modeling Activities  
- Emission Inventory Progress  
*Jeff Underhill,*  
MC Chair (NH DES)

11:00 AM Stationary/Area Sources Committee and  
Mobile Sources Committee Reports  
*Frank Steitz,*  
SAS Chair (NJ DEP)  
*Christine Kirby,*  
MSC Chair (MA DEP)

12:00 PM Working Lunch  
*Paul Miller,*  
NESCAUM

1:00 PM MANE-VU Technical Support Committee Report  
1. Contribution Analysis  
2. Consultation  
*Clark Freise,*  
MANE-VU Chair  
*Rob Sliwinski,*  
MANE-VU TSC Chair (NYS DEC)

1:45 PM Stakeholder Comments  
*In order of sign-up sheet*

2:15 PM OTC Formal Actions  
1. Discussion and Voting  
2. Adopt Minutes of November 2017 Fall Meeting  
3. Additional Actions  
*Ben Grumbles,*  
OTC Chair

3:30 PM MANE-VU Formal Actions  
1. Discussion and Voting  
2. Adopt Minutes of November 2017 Fall Meeting  
3. Additional Actions  
*Clark Freise,*  
MANE-VU Chair

4:00 PM Closing Remarks and Adjournment  
*Ben Grumbles,*  
OTC Chair  
*Clark Freise,*  
MANE-VU Chair