



OTC/MANE-VU Annual Meeting

Tuesday, June 11, 2019

Hotel Du Pont

42 West 11th Street, Wilmington, DE, 19801



AGENDA

9:30 AM	Welcome, Introductions and Goals for Meeting	<i>Shawn Garvin</i> , OTC Chair (Secretary, DE DNREC) <i>Emily Boedecker</i> , Incoming Chair, MANE-VU (Commissioner, VT DEC)
9:45 AM	EPA Air Program Update	<i>William (Bill) Wehrum</i> , Assistant Administrator, EPA
10:15 AM	Report of the Executive Director	<i>David Foerter</i> , Executive Director, OTC
10:30 AM	OTC Committees Reports <ul style="list-style-type: none">• Modeling Committee• Stationary and Area Sources Committee• Mobile Sources Committee	<i>Jeff Underhill</i> , MC Chair (NH DES) <i>Frank Steitz</i> , SAS Chair (NJ DEP) <i>Tad Aburn</i> , MSC Interim Chair (MDE)
12:00 PM	Working Lunch - Cleaner Diesel Technologies	<i>Michael Geller</i> , MECA
1:30 PM	MANE-VU Technical Support Committee Report Regional Haze SIPs and Coordination Multipollutant Projects	<i>Dave Foerter</i> , for MANE-VU (Executive Director, OTC) <i>David Healy</i> , MANE-VU TSC Co- Chair (NH DES)
2:15 PM	Stakeholder Comments	<i>In order of sign-up sheet</i>
2:45 PM	OTC Formal Actions - <i>Discussion and Voting</i> <ul style="list-style-type: none">• Adopt Minutes of June 2018 Meeting• OTC Officers' Election• Additional Actions	<i>Shawn Garvin</i> , OTC Chair
3:45 PM	MANE-VU Formal Actions - <i>Discussion and Voting</i> <ul style="list-style-type: none">• Adopt Minutes of June 2018 Meeting• MANE-VU Officers' Election• Additional Actions	<i>Dave Foerter</i> , for MANE-VU
3:30 PM	Closing Remarks and Adjournment	OTC Chair MANE-VU Chair