



**OTC Fall Meeting
November 10, 2011**

**Hotel DuPont
11th & Market Streets
Wilmington, DE 19801**

DRAFT AGENDA

8 – 8:45 AM	Executive Session – OTC State & EPA Members Only	
9:00 AM	OTC Annual Meeting: Opening Statement	<i>Collin O’Mara, Chair; Secretary, DE DNREC</i>
9:10 AM	Welcome and Introductions <ul style="list-style-type: none">• Goals for Today’s Meeting	<i>Collin O’Mara, Chair; Secretary, DE DNREC</i>
9:30 AM	Keynote Speaker	<i>TBD</i>
10:15 AM	EPA Air Program Update	<i>TBD EPA Representative</i>
11:15 AM	Committee Recommendations <ul style="list-style-type: none">• Measures Recommended for Adoption• Measures Under Development	<i>Ali Mirzakhali, DE DNREC Chris Salmi, NJ DEP</i>
12:15 PM	Lunch	
1:30 PM	Regional Modeling <ul style="list-style-type: none">• Update on Modeling Activities	<i>Jeff Underhill, NH DES</i>
2:10 PM	Stakeholder Comments	<i>In order of sign-up sheet</i>
2:40 PM	OTC Formal Actions <ul style="list-style-type: none">• Discussion and Voting• Adopt Minutes of June 2011 Annual Meeting	<i>Collin O’Mara, Chair; Secretary, DE DNREC</i>
3:10 PM	OTC Policy Update <ul style="list-style-type: none">• Ozone NAAQS, Cross-State Air Pollution Rule, National Asks	<i>Will Driscoll, Executive Director, OTC</i>
3:25 PM	Closing Remarks and Adjournment	<i>Collin O’Mara, Chair; Secretary, DE DNREC</i>

OTC Chair Collin O’Mara will be available to the press following the conclusion of the proceedings.