



**OTC/MANE-VU Fall Meeting
November 14, 2013
Embassy Suites
900 10th Street Northwest
Washington, DC 20001**



AGENDA

8:00 -9:15AM	Executive Session – OTC/MANE-VU State & EPA Members Only	
9:30 AM	OTC/MANE-VU Annual Meeting: Opening Statement	<i>Robert Summers, Chair; Secretary, MDE</i>
9:40 AM	Welcome and Introductions <ul style="list-style-type: none">• Goals for Today’s Meeting	<i>Robert Summers, Chair; Secretary, MDE</i>
10:00 AM	EPA Air Program Update	<i>Honorable Gina McCarthy, US EPA Administrator, invited</i>
11:00 AM	Regional Modeling <ul style="list-style-type: none">• Update on Modeling Activities	<i>Jeff Underhill, NH DES</i>
11:30 AM	OTC Update on EPA Transport Process	<i>Tad Aburn, MDE</i>
Noon	Lunch	
1:00 PM	TBD	<i>Jason Grumet, President, Bipartisan Policy Center</i>
1:45 PM	Stationary/Area Sources Committee, Mobile Sources, and Technical Support Committee Reports	<i>Ali Mirzakhali, DE DNREC Chris Salmi, NJ DEP Jeff Crawford, ME DEP or Glenn Keith, MA DEE</i>
2:45 PM	Stakeholder Comments	<i>In order of sign-up sheet</i>
3:15 PM	OTC/MANE-VU Formal Actions <ul style="list-style-type: none">• Discussion and Voting• Adopt Minutes of June 2013 OTC Annual Meeting• Adopt Minutes of June 2012 MANE-VU Fall Meeting	<i>Robert Summers, Chair; Secretary, MDE</i>
3:45 PM	Report of the Interim Executive Director	<i>Wick Havens, Interim Executive Director, OTC</i>
4:00 PM	Closing Remarks and Adjournment	<i>Robert Summers, Chair; Secretary, MDE</i>