



**OTC Annual Meeting 2011
June 15, 2011**

**Marriott Wardman Park
2600 Woodley Road, NW
Washington, DC 20008**

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, 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, DNREC</i>
9:20 AM	EPA Air Program Update	<i>Lisa Jackson, EPA Administrator (Invited)</i>
10:20 AM	New Officers	<i>Collin O’Mara, Chair, Secretary, DNREC</i>
10:30 AM	Committee Recommendations <ul style="list-style-type: none">• SIP Planning Timeline• Potential Measures (SAS / Mobile Committees)	<i>Ali Mirzakhali, DNREC Chris Salmi, NJ DEP</i>
11:20 AM	Regional Modeling <ul style="list-style-type: none">• Update on Modeling Activities	<i>Jeff Underhill, New Hampshire</i>
12:00 PM	Lunch	
1:15 PM	Invited Speaker	<i>Senator Tom Carper, DE (Invited)</i>
2:00 PM	Stakeholder Comments:	In order of sign-up sheet
2:30PM	OTC Formal Actions <ul style="list-style-type: none">• Discussion and Voting• Adopt Minutes of Fall 2010 Meeting	<i>Collin O’Mara, Chair, Secretary, DNREC</i>
3:00 PM	OTC Policy Update <ul style="list-style-type: none">• Ozone NAAQS & Transport Rule Comments• Legislative Update, State Collaborative	<i>Will Driscoll, Executive Director, OTC</i>
3:30 PM	Closing Remarks and Adjournment	<i>Collin O’Mara, Chair, Secretary, DNREC</i>