

**MANE-VU Board Meeting**

**Equinox Hotel  
Manchester Village, Vermont  
September 15, 2011**

**DRAFT AGENDA**

<b>10:00 AM</b>	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• <b>Goals for Today</b></li></ul>	<b><i>Justin Johnson, Chair, Deputy Commissioner, Vermont DEC</i></b>
	<b>Lye Brook Through Time</b>	<b><i>David Lacy, U.S. Forest Service</i></b>
<b>10:30 AM</b>	<b>167 Stack Update, and Discussion</b>	<b><i>Susan Wierman, MARAMA</i></b>
<b>11:00 AM</b>	<b>Break</b>	
<b>11:15 AM</b>	<b>Pollution Transport, and Discussion</b>	<b><i>Paul Miller, NESCAUM</i></b>
<b>12:00 PM</b>	<b>Lunch</b>	
<b>1:30 PM</b>	<b>Forthcoming Policies to Control Criteria Air Pollutants and Regional Haze: Update</b>	<b><i>Scott Mathias, Associate Director, U.S. EPA's Air Quality Policy Division</i></b>
<b>2:00 PM</b>	<b>Regional Haze and PM 2.5 Timelines &amp; Planning, and Discussion</b>	<b><i>Rob Sliwinski, NY DEC</i></b>
<b>2:30 PM</b>	<b>Strategic Planning: Regional Haze and PM SIP resources</b>	<b><i>Will Driscoll, OTC/MANE- VU</i></b>
<b>3:00 PM</b>	<b>Stakeholder Comments</b>	
<b>3:30 PM</b>	<b>Formal Actions:</b> <ul style="list-style-type: none"><li>• <b>Adopt Minutes of June 2009 Meeting</b></li><li>• <b>Vice Chair nominations</b></li></ul>	<b><i>Justin Johnson, Deputy Commissioner, VT DEC</i></b>
<b>3:45 PM</b>	<b>Closing Remarks and Adjournment</b>	<b><i>Justin Johnson, Deputy Commissioner, VT DEC</i></b>
	<b>Optional: Drive up Mt. Equinox to lookout over Lye Brook</b>	<b><i>Dick Valentinetti, VT DEC</i></b>