OZONE TRANSPORT COMMISSION
FALL MEETING
November 2-3, 2005

FINAL AGENDA
Hilton Wilmington/Christiana
Newark, Delaware

1:00 PM  Opening of the Meeting
• Call to Order
• Welcome and Introductions
• Goals of the Meeting

All speakers are confirmed
Robert Golledge, Chair
Commissioner, MA DEP

1:10 PM  Attainment Planning Work
• Where are we? Where do we need to go?
• Attainment Planning and Control Strategy Timeline
• Inventory Update

Christopher Recchia,
Executive Director, OTC
Tad Aburn, MD

Dr. Serpil Kayin
MARAMA

2:00 PM  Ozone Modeling Platform Update
• Current and future year modeling efforts

Barbara Kwetz, Chair,
Modeling Committee, MA
Gopal Sistla, NY DEC

2:30 PM  Control Strategy Screening
• reductions needed from baseline
• potential emission control scenarios

Dr. Jeff Underhill
NH DES

3:00 PM  Break

3:15 PM  EPA Multi-P EGU Presentation
• EPA Comparison of CSI, Jeffords, Carper, Voinavich, Inhofe Bills

Sam Napolitano, Director
Clean Air Markets Division (CAMD), EPA

Ali Mirzakhalili, DE

4:00 PM  Control Strategy Development Process
• RACT update
• Measures under consideration

5:00 PM  End for Day
• ACTION: Motion to Adjourn for Day
• ACTION: Motion to Enter Executive Session following morning @ 7:45 AM

Robert Golledge, MA

6:00 PM  Reception
DAY 2

7:30-9:00 AM  Continental Breakfast

7:45 AM  Executive Session (Members only)

9:00 AM  Attainment Planning and Strategy – Continued

9:00 AM  EPA Updates
  • Regulatory Update
    o Ozone and PM2.5 Implementation
      Lydia Wegman
      OAQPS, EPA

9:45 AM  • Mobile Source Initiatives
  • Renewable Fuel Standards
      Karl Simon, Assistant
      Director, OTAQ
      EPA

10:30 AM  Break

10:45 AM  Other OTC and Regional Efforts

Mid Atlantic Diesel Collaborative
  Susan Wieman,
  MARAMA

Northeast Diesel Collaborative
  Regional Fuel
  Opportunities for OTR-Wide Programs
  Arthur Marin
  NESCAUM

Opportunities for Coordination and Cooperation
  • EGU and other Control Measures under consideration
  • Other Modeling efforts
  Anna Garcia, OTC

11:45 AM  Lunch

1:30  Open forum for stakeholders on control strategy development and regional modeling
  Public Forum

2:30 PM  Break

2:45 PM  Discussion on Control Strategy Development
  Robert Golledge, Chair
  Commissioner, MA DEP

  ACTION: Recommendations of Control Measures for
  Modeling Purposes, Further Development

3:15 PM  Secretary’s Report
  Kendl Philbrick, Treasurer
  Commissioner, MDE

  ACTION: Minutes of 2005 Annual Meeting

3:30 PM  Treasurer’s Report – Balances and Audit Results

3:30 PM  Presentation of Next Year’s Workplan and Budget
  Chris Recchia, OTC
ACTION: Approval of Workplan and Budget for FY07 Funding Applications

3:45 PM  Summary and Close

• Review of Action Items
• February 22-23, 2006 Special Meeting in DC
• Future Meeting Dates and Locations
  - June 6-7 2006 Massachusetts
  - November 1-2, 2006 - Location

Robert Golledge, Chair
Commissioner, MA DEP

3:45 PM  Adjourn