

**OZONE TRANSPORT COMMISSION  
FALL MEETING  
November 2-3, 2005**

**FINAL AGENDA  
Hilton Wilmington/Christiana  
Newark, Delaware**

1:00 PM	<b>Opening of the Meeting</b> <ul style="list-style-type: none"><li>• Call to Order</li><li>• Welcome and Introductions</li><li>• Goals of the Meeting</li></ul>	<b>All speakers are confirmed</b> <i>Robert Golledge, Chair Commissioner, MA DEP</i>
1:10 PM	<b>Attainment Planning Work</b> <ul style="list-style-type: none"><li>• Where are we? Where do we need to go?</li><li>• Attainment Planning and Control Strategy Timeline</li><li>• Inventory Update</li></ul>	<i>Christopher Recchia, <b>Executive Director, OTC</b> Tad Aburn, MD</i>  <i>Dr. Serpil Kayin <b>MARAMA</b></i>
2:00 PM	<ul style="list-style-type: none"><li>• Ozone Modeling Platform Update</li><li>• Current and future year modeling efforts</li></ul>	<i>Barbara Kwetz, Chair, Modeling Committee, MA Gopal Sistla, NY DEC</i>
2:30 PM	<b>Control Strategy Screening</b> <ul style="list-style-type: none"><li>• reductions needed from baseline</li><li>• potential emission control scenarios</li></ul>	<i>Dr. Jeff Underhill <b>NH DES</b></i>
3:00 PM	<b>Break</b>	
3:15 PM	EPA Multi-P EGU Presentation <ul style="list-style-type: none"><li>• EPA Comparison of CSI, Jeffords, Carper, Voinavich, Inhofe Bills</li></ul>	<i>Sam Napolitano, Director <b>Clean Air Markets Division (CAMD), EPA</b> Ali Mirzakhali, DE</i>
4:00 PM	Control Strategy Development Process <ul style="list-style-type: none"><li>• RACT update</li><li>• Measures under consideration</li></ul>	
5:00 PM	<b>End for Day</b> <ul style="list-style-type: none"><li>• <i>ACTION: Motion to Adjourn for Day</i></li><li>• <i>ACTION: Motion to Enter Executive Session following morning @ 7:45 AM</i></li></ul>	<i>Robert Golledge, MA</i>
6:00 PM	<b>Reception</b>	

## **DAY 2**

7:30-9:00 AM	<b>Continental Breakfast</b>	
7:45 AM	<b>Executive Session (<i>Members only</i>)</b>	
9:00 AM	<b>Attainment Planning and Strategy – Continued</b>	
9:00 AM	<b>EPA Updates</b> <ul style="list-style-type: none"><li>• Regulatory Update<ul style="list-style-type: none"><li>○ Ozone and PM2.5 Implementation</li></ul></li></ul>	<i>Lydia Wegman</i> <b>OAQPS, EPA</b>
9:45 AM	<ul style="list-style-type: none"><li>• Mobile Source Initiatives</li><li>• Renewable Fuel Standards</li></ul>	<i>Karl Simon, Assistant Director, OTAQ</i> <b>EPA</b>
10:30 AM	<b>Break</b>	
10:45 AM	<b>Other OTC and Regional Efforts</b>	
	Mid Atlantic Diesel Collaborative	<i>Susan Wierman,</i> <b>MARAMA</b>
	Northeast Diesel Collaborative Regional Fuel Opportunities for OTR-Wide Programs	<i>Arthur Marin</i> <b>NESCAUM</b> <i>Anna Garcia, OTC</i>
	Opportunities for Coordination and Cooperation <ul style="list-style-type: none"><li>• EGU and other Control Measures under consideration</li><li>• Other Modeling efforts</li></ul>	<i>Chris Recchia, OTC</i>
11:45 AM	<b>Lunch</b>	
1:30	<b>Open forum for stakeholders on control strategy development and regional modeling</b>	Public Forum
2:30 PM	<b>Break</b>	
2:45 PM	Discussion on Control Strategy Development	<i>Robert Golledge, Chair</i> <b>Commissioner, MA DEP</b>
	<b>ACTION: Recommendations of Control Measures for Modeling Purposes, Further Development</b>	
3:15 PM	Secretary's Report	<i>KendI Philbrick, Treasurer</i> <b>Commissioner, MDE</b>
	<b>ACTION: Minutes of 2005 Annual Meeting</b>	
	Treasurer's Report – Balances and Audit Results	
3:30 PM	Presentation of Next Year's Workplan and Budget	<i>Chris Recchia, OTC</i>

**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**