

**OZONE TRANSPORT COMMISSION  
ANNUAL MEETING  
June 7-8, 2005**

**FINAL AGENDA  
Wyndham Hotel  
Burlington, Vermont**

1:00 PM	<b>Opening of the Meeting</b> <ul style="list-style-type: none"><li>• Call to Order</li><li>• Introductions</li><li>• Welcoming Statement</li><li>• Goals of the Meeting</li></ul>	<i>Bradley Campbell, Chair Commissioner, NJ DEP</i>  <i>The Hon. James Douglas Governor, State of Vermont</i>  <i>Bradley Campbell, Chair</i>
1:25 PM	<b>Attainment Planning and Strategy</b> Introduction Multi-pollutant Approach <ul style="list-style-type: none"><li>• Update on OTC Attainment Work</li></ul>	<i>Bradley Campbell, Chair</i>  <i>Chris Salmi, NJDEP</i>
2:00 PM	EPA Air Programs: CAIR and how it relates to OTC Multi-P implementation <ul style="list-style-type: none"><li>• Regional Affects of CAIR on OTR</li><li>• Options to expand/modify CAIR implementation</li><li>• Non-CAIR state options</li></ul>	<i>Jeffrey Holmstead Assistant Administrator, OAR EPA</i>
3:00 PM	<b>Break</b>	
3:15 PM	<b>Attainment Planning and Strategy (continued)</b> <ul style="list-style-type: none"><li>• Conceptual Discussion for Attainment in OTR</li></ul>	<i>Tad Aburn, MDE</i>
4:00 PM	<b>Public Forum – Statements from Stakeholders/Public</b>	<i>Bradley Campbell, Chair</i>
5:00 PM	<b>End for Day</b>	
6:00 PM	<b>Reception/Dinner (Paid registrants and members only) aboard Ethan Allen III – Lake Champlain</b>	

**DAY 2**

7:30-9:00 AM	<b>Continental Breakfast</b>	
9:00 AM	<b>Attainment Planning and Strategy (continued)</b> CAIR Implementation in the Mid-West Mid-West Attainment Planning	<i>Michael Koerber,</i> <b>Executive Director</b> <b>Mid-West RPO</b>
10:00 AM	Multi-pollutant Approach - Introduction <ul style="list-style-type: none"><li>• Presentation of Development Strategy</li></ul>	<i>Tom Snyder,,</i> <b>Air Director, MDE</b> <i>Tad Aburn</i> <b>MDE</b>
	<b>Action – Multi-Pollutant Development Strategy</b>	<i>Bradley Campbell, Chair</i>
10:45 AM	<b>Break</b>	
11:00 AM	OTC Attainment in the context of CAIR <ul style="list-style-type: none"><li>• Overview</li><li>• CAIR and Stakeholder Issues</li><li>• Implementation Steps</li></ul> Discussion	<i>Christopher Recchia,</i> <b>Executive Director, OTC</b>  <i>Bradley Campbell, Chair</i> <b>Commissioner, NJ DEP</b>
	<b>Action – OTC Multi-Pollutant Resolution</b>	
11:45 AM	EPA Mobile Source Initiatives	<i>Karl Simon,</i> <b>Assistant Director, OTAQ</b>
12:30 PM	<b>Lunch</b>	
1:45 PM	Modeling Committee Overview and Report <ul style="list-style-type: none"><li>• Modeling update</li></ul>	<i>Barbara Kwetz</i> <b>Air Director, MA DEP</b>
2:15 PM	Control Measure Analysis <ul style="list-style-type: none"><li>• Regional Analysis</li><li>• RACT Update</li><li>• Corridor Initiative</li><li>• NE Collaborative</li><li>• NESCAUM Ports Initiative</li><li>• Other Area Source Measures</li></ul>	<i>Ali Mirzakhali</i> <b>Air Director, DE DNREC</b>
2:45 PM	<b>Discussion</b>	
3:00 PM	<b>Break</b>	
3:15 PM	<b>Business/Administrative Reports</b>	

Report of the Executive Director

*Christopher Recchia, OTC*

Treasurer's Report – Balances and Audit Results  
Secretary's Report

*Bob Golledge, Vice-Chair  
Commissioner, MA DEP*

**ACTION: Minutes of November 9-10, 2004 Meeting**  
Presentation and Discussion of Next Year's (June 2005  
– Mar 2006) Budget and Workplan

*Christopher Recchia, OTC*

**ACTION: Workplan and Budget**

*Bradley Campbell, Chair*

4:00 PM

OTC Officers

*Bradley Campbell, Chair*

- Report of the Nominating Committee
- Nominations from Floor

**ACTION: Elect Officers – Vice-Chair  
Treasurer/Secretary**

4:15 PM

**Summary and Close**

*Bradley Campbell, Chair*

- Review of Action Items
- November 8-9, 2005 Meeting in Delaware
- Future Meeting Dates and Locations
  - June 6-7 2006 Massachusetts
  - November 1-2, 2006 - Location?
- Other Issues
- Transfer of the Chair

*Bradley Campbell, Chair  
Bob Golledge, Vice-Chair*

4:30 PM

**Adjourn**