



FINAL AGENDA  
**OZONE TRANSPORT COMMISSION**  
ANNUAL MEETING  
June 6-7, 2006

**Radisson Hotel**      200 Stuart Street      Boston, MA 02116      (617) 482-1800

**DAY 1**

- |         |  |   |
|---------|--|---|
| 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>Robert Golledge, Chair</i><br><b>Commissioner, MA DEP</b>  |
| 1:15 PM | <b>Control Measures Planning and Strategy</b> <ul style="list-style-type: none"><li>• Schedule for SIP Development</li><li>• Attainment Planning</li><li>• Type of regulation (Model Rule, MOU, State)</li><li>• Region of program (OTR, State, Corridor)</li><li>• Reductions from regulation</li></ul>                               | <i>Robert Sliwinski</i><br><b>Air Director, NY DEC</b>        |
| 1:45 PM | <b>Modeling Committee Overview and Report</b> <ul style="list-style-type: none"><li>• Modeling update</li></ul>  | <i>Barbara Kwetz</i><br><b>Air Director, MA DEP</b>           |
| 2:30 PM | <b>Break</b>   |   |
| 2:45    | <b>Low-Level Ozone and Premature Mortality</b>   | <i>Michelle Bell, Ph.D.</i><br><b>Yale F&amp;ES (Invited)</b> |
| 3:30 PM | <b>Electric Generation Units</b> <ul style="list-style-type: none"><li>• Presentation of Cap Limits</li><li>• Extra-Regional Involvement (State Collaborative)</li><li>• Role in CAIR program (Trading Mechanisms)</li><li>• Implementation Strategies (Allocations / Retirement)</li><li>• Involvement of large ICI Boilers</li></ul> | <i>Tad Aburn</i><br><b>Air Director, MD DEP</b>               |
| 4:00 PM | <b>Public Forum – <i>Statements from Stakeholders/Public</i></b>   |   |
| 5:00 PM | <b>End for Day</b>   |   |
| 6:00 PM | <b>Reception (<i>Boston Harbor</i>)</b>  |   |



**DRAFT AGENDA  
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**DAY 2**

7:30-9:00 AM      **Breakfast**

9:00 AM

**High Electric Demand Days & Air Quality**

- Regulation Strategies (Command / Pricing)
- Discussion

*Chris Salmi*  
**NJ, DEP**

**EGU role in attainment**

- Role in Attainment

*Christopher Recchia,*  
**Executive Director, OTC**

**ACTION: Position Statement on EGU Emissions**

*Robert Golledge, Chair*  
**Commissioner, MA DEP**

10:45 AM

**Break**

11:00 AM

**State Rule Updates**

- Emission Rates –Discussion
- Allowance Purchase - Discussion
- Performance Standards - Discussion

*Christopher Recchia,*  
**Executive Director, OTC**

**ACTION: Resolution to Amend State Rules**

*Robert Golledge, Chair*  
**Commissioner, MA DEP**

11:45 AM

**Federal Rule Development**

- Requests for Federal Rules and Guidance
- Regional Fuels

*Christopher Recchia,*  
**Executive Director, OTC**

**ACTION: Resolution Federal Program Development**

*Robert Golledge, Chair*  
**Commissioner, MA DEP**

- Motion to Reconsider CAIR FIP
  - 126 and N. Carolina Petition
  - Due Date for States to Allocate Allowances

**ACTION: Letter to EPA Requesting Reconsideration**

12:30 PM

**Lunch – Executive Session**

1:30PM

**Model Rules**

- Consumer Products – Discussion
- Diesel Chip Reflash - Discussion
- Portable Fuel Containers - Discussion
- Industrial Adhesives – Discussion

*Christopher Recchia,*  
**Executive Director, OTC**

**ACTION: MOU Regarding Control Strategies**

*Robert Golledge, Chair*  
**Commissioner, MA DEP**

2:45 PM **Break**

3:00 **Business/Administrative Reports**  
**Report of the Executive Director**

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

**ACTION: Minutes of February 22-23, 2006 Special Meeting**

*Christopher Recchia,*  
**Executive Director, OTC**

3:30 PM **OTC Officers**

- Report of the Nominating Committee
- Nominations from Floor

*Christopher Recchia,*  
**Executive Director, OTC**

**ACTION: Elect Officer – Treasurer/Secretary**

3:45 PM **Summary and Close**

- Review of Action Items
- Future Meeting Dates and Locations
  - November, 2006 – Dulles, VA
  - June, 2007 – Location?
  - November 2007
- Last Thoughts/Other Issues
- Transfer of the Chair

*Christopher Recchia,*  
**Executive Director, OTC**

4:00 PM **Adjourn**