



7:45 AM	<b>Executive Session (<i>Members only</i>)</b>	
9:00 AM	<b>State Collaborative Update</b> <ul style="list-style-type: none"> <li>• Areas of Cooperation</li> <li>• Potential Inter-Regional Collaborative Measures</li> </ul>	<i>Chris Recchia, OTC</i>
9:30 AM	<b>Discussion of CAIR, EGU controls, State Collaborative</b>	<i>Robert Golledge, Chair Commissioner, MA DEP</i>
10:30 AM	<b>Break</b>	
10:45 AM	<b>Continued Discussion of CAIR, EGU controls, State Collaborative</b>	<i>Robert Golledge, Chair</i>
12:00 PM	<b>Lunch</b>	
1:15 PM	<b>Action on CM/RACT Recommendations, Non-EGU Stationary</b> <ul style="list-style-type: none"> <li>• Discussion of recommendations</li> <li>• <i>ACTION: What to include in Model</i></li> <li>• <i>ACTION: What to propose to implement via Model rules and/or other implementation mechanisms</i></li> </ul>	<i>Robert Golledge, Chair</i>
1:30 PM	<b>Action on Area Sources Recommendations</b> <ul style="list-style-type: none"> <li>• Discussion of recommendations</li> <li>• <i>ACTION: What to include in Model</i></li> <li>• <i>ACTION: What to propose to implement via Model rules and/or other implementation mechanisms</i> <ul style="list-style-type: none"> <li>○ <i>AIM</i></li> <li>○ <i>Consumer Products</i></li> </ul> </li> </ul>	<i>Robert Golledge, Chair</i>
1:45 PM	<b>Action on Mobile Sources Recommendations</b> <ul style="list-style-type: none"> <li>• Discussion of recommendations</li> <li>• <i>ACTION: What to include in Model</i></li> <li>• <i>ACTION: What to propose to implement via Model rules and/or other implementation mechanisms</i> <ul style="list-style-type: none"> <li>○ <i>Chip Reflash</i></li> <li>○ <i>EPA Small Engine Rule</i></li> </ul> </li> </ul>	<i>Robert Golledge, Chair</i>
2:15 PM	<b>Action on EGU Sources Recommendations</b> <ul style="list-style-type: none"> <li>• Discussion of recommendations</li> <li>• <i>ACTION: What to include in Model</i></li> </ul>	<i>Robert Golledge, Chair</i>
2:45 PM	<b>Summary and Close</b> <ul style="list-style-type: none"> <li>• Review of Action Items &amp; Next Steps</li> <li>• Future Meeting Dates and Locations <ul style="list-style-type: none"> <li>- June 6-7 2006 Massachusetts</li> <li>- November 1-2, 2006 – Virginia</li> </ul> </li> </ul>	<i>Robert Golledge, Chair</i>
3:15 PM	<b>Adjourn</b>	