



**OTC Fall Meeting**  
**Hotel Monaco**  
2 N Charles Street, Baltimore MD  
(443) 692-6170  
**November 5, 2009**

**AGENDA**

<b>8:00 AM</b>	<b><u>Executive Session</u></b> OTC State Members and EPA only	<b><i>Shari Wilson, Chair, Secretary, MDE</i></b>
	<b><u>OTC Fall Meeting</u></b>	
<b>9:00 AM</b>	<b>Welcome and Opening Remarks</b> <ul style="list-style-type: none"><li>• Introductions and goals for today's meeting</li><li>• <i>Reducing Pollution &amp; Complying with the New Ozone Standard – How Are We Doing?</i></li></ul>	<b><i>Shari Wilson, Chair, Secretary, MDE</i></b>
<b>9:25 AM</b>	<b>EPA's Priorities for Public Health Protection: Ozone &amp; Other Regional Air Pollutants</b>	<b><i>Gina McCarthy, Assistant Administrator OAR EPA</i></b>
<b>10:15 AM</b>	<b>Moving States Towards Multi-Pollutant Planning</b> <ul style="list-style-type: none"><li>• An integrated approach to criteria pollutants, mercury and GHGs</li></ul>	<b><i>Leah Weiss, NESCAUM &amp; Gary Kleiman, NESCAUM</i></b>
<b>11:00 AM</b>	<b>Break</b>	
<b>11:10 AM</b>	<b>Regional Monitoring, Modeling &amp; Inventory</b> <ul style="list-style-type: none"><li>• Air quality monitoring - ozone season 2009</li><li>• Emission inventory and modeling update</li></ul>	<b><i>Barbara Kwetz, MA DEP</i></b>
<b>11:50 AM</b>	<b>Lunch</b>	
<b>12:45 PM</b>	<b>Report of the Executive Director</b> <ul style="list-style-type: none"><li>• OTC highlights &amp; accomplishments</li><li>• State Collaborative – recommendations &amp; next steps</li></ul>	<b><i>Anna Garcia, Executive Director, OTC</i></b>
<b>1:15 PM</b>	<b>SIP Planning</b> <ul style="list-style-type: none"><li>• SIP planning timeline</li><li>• Potential OTC regional measures</li><li>• Importance of national controls – NJ analysis of potential benefits</li></ul>	<b><i>Ali Mirzakhali, DNREC &amp; Chris Salmi, NJDEP</i></b>

<b>2:00 PM</b>	<b>Stakeholder Comments</b>	<b>In order of sign-up sheet at Registration Desk</b>
<b>2:30 PM</b>	<b>Break</b>	
<b>2:45 PM</b>	<b>OTC Formal Actions</b> <ul style="list-style-type: none"><li>• Discussion &amp; motions</li><li>• Voting</li></ul>	<i>Shari Wilson, Chair, Secretary, MDE</i>
<b>3:45 PM</b>	<b>Adjourn</b>	