

**OZONE TRANSPORT COMMISSION
FALL MEETING
NOVEMBER 9-10, 2004**

AGENDA

**Governor Calvert House
Annapolis, Maryland**

- 1:00 PM **Opening of the Meeting**
- Call to Order
 - Welcome and Introductions
 - Goals of the Meeting
- Bradley Campbell, Chair
Commissioner, NJ DEP*
- 1:30 PM **Attainment Planning and Strategy**
- EPA Air Programs: Regulatory Outlook for EGU Sector
and Transport Issues
- Jeffrey Holmstead
Assistant Administrator,
OAR EPA*
- 3:00 PM **Break**
- 3:15 PM OTC Perspective on EPA Regulations
- Discussion
 - Response Steps
- The Electrical Blackout over Eastern North America,
August 14-16 2003: An Accidental Experiment in Air
Chemistry
- Dr. Russell Dickerson
Chair, University of
Maryland Department of
Meteorology*
- Multi-pollutant Approach
- Review of OTC Implementation Status
 - Discussion and Action Steps
- Tom Snyder
Air Director, MDE*
- Proposed Action Items for Multi-pollutant Work
- Discussion
- 4:45 PM Modeling Committee Update
- Barbara Kwetz
Air Director, MA DEP*
- 5:15 PM **End for Day**
- 6:00 PM **Reception (*Paid registrants and members only*)**

DAY 2

7:30-9:00 AM **Continental Breakfast**

7:45 AM **Executive Session (*Members only*)**

9:00 AM **Attainment Planning and Strategy – Continued**

Stationary and Area Source Overview and Report

- Review of Inventory and Relative Contribution
- Summary of Charge to Committee and Committee Report on Work
- Discussion and Action Steps

Ali Mirzakhali
Air Director, DE DNREC

10:15 AM **Break**

10:30 AM EGU Emissions Control Financing Discussion

Panel:
Steve Corneli,
Vice President, NRG
Mark Brownstein,
PSE&G
Howard Learner,
President and Executive Director, Env. Law and Policy Center

12:00 PM **Lunch**

1:15 PM Mobile Source Sector Report

- Review of Inventory and Relative Contribution
- Discussion

David Shaw
Air Director, NY DEC

1:30 PM Mobile Source Update – Report from EPA

Margo Oge
Director, OTAQ EPA

2:00 PM Mobile Source Control Strategy Implementation Report

- Report on Implementation Options
- Report on Possible Clean Corridors Option
- Discussion and Action Steps

David Shaw
Air Director, NY DEC

3:00 PM **Break**

3:15 PM CAAAC AQM Update

Anna Garcia
Deputy Director, OTC

3:45 PM **Business/Administrative Reports**

Report of the Executive Director

- End of Year Report
- Summary and Recommendations from OTC AD's

Chris Recchia
Executive Director, OTC

Retreat

Treasurer's Report – Balances and Audit Results
Secretary's Report
ACTION: Minutes of 6/8-9/2004 Meeting

Bob Golledge,
Treasurer/Secretary
Commissioner, MA DEP

Presentation and Discussion of By-Law Changes
• ACTION: By-Law Changes

Chris Recchia
Executive Director, OTC

Presentation and Discussion of Current (May 2004 –
Mar 2005) and Future Budget (Mar 2005 – Apr 2006)
• ACTION: FY05-FY06 Workplan and Budget

Anna Garcia
Deputy Director, OTC

4:15 PM

Summary and Close

- Review of Action Items
- June, 2005 (VT) and November 2005 Meeting
Dates and Locations
- Other Issues

Bradley Campbell, Chair
Commissioner NJ DEP

4:30 PM

Adjourn