

OTC FALL MEETING
November 9-10, 2004 Annapolis, MD

Meeting Summary

DAY 1

Call to Order: Bradley Campbell of New Jersey calls the meeting to order. Introductions are made around the room.

Summary of Day 1: Jeffrey Holmstead of EPA updates the Commission on EPA Air Programs and Powerplant/Transport Regulatory Status including the development of the Clean Air Interstate Rule (CAIR) rule, the implementation of the 8-hour ozone standard and PM2.5 designations. Bradley Campbell leads a discussion on these issues.

Dr. Russell Dickerson Chair, University of Maryland Department of Meteorology presents, "The Electrical Blackout over Eastern North America, August 14-16 2003: An Accidental Experiment in Air Chemistry."

Following this presentation, Chris Recchia introduces Thomas Snyder of Maryland who provides an update on the OTC proposed multi-pollutant approach and proposes the "Charge to the Stationary and Area Source Committee Regarding Multi-pollutant Emission Control for Electrical Generating Units and Large Industrial Boilers." Bradley Campbell requests comment on the Charge, there is none. He proposes adoption of the Charge, there are no objections and the Charge is adopted by consensus.

Barbara Kwetz of Massachusetts presents a Modeling Committee update. A discussion follows and it is decided that clarification of the schedule for development of modeling products should be provided to the Commission. The "Statement on OTC Modeling" is provided to the group. Bradley Campbell requests comments, no comments are provided and the Statement is adopted by consensus.

Bradley Campbell announces that a public comment period will be held the following day at 8:45am. Chris Recchia announces a reception for meeting participants.

Motions & Resolutions:

- The Charge to the Stationary and Area Source Committee Regarding Multi-pollutant Emission Control for Electrical Generating Units and Large Industrial Boilers is adopted

- The Statement on OTC Modeling is adopted

DAY 2

Call to Order: Bradley Campbell of New Jersey calls Day Two of the meeting to order.

Summary of Day 2: Day Two discussions begin a period for public comments. Gene Trisko of the Center for Energy and Economic Development (CEED) provides verbal comments to the Commission.

Ali Mirzakhilili of Delaware presents the Stationary and Area Source Overview and Report. A question and answer session follows.

Bradley Campbell introduces a panel on EGU emissions control financing. Mark Brownstein of PSE&G Energy gives a presentation on financial considerations in environmental regulation. A discussion follows with input from the other panel members, Steve Corneli of NRG Energy and Howard Learner of the Environmental Law and Policy Center.

Following lunch, Rebecca White of EPA present for the Office of Transportation and Air Quality providing an update of regulations and programs affecting the mobile source sector. David Shaw of New York follows the presentation by providing a Mobile Source Sector Report focusing on work by the OTC Mobile Source Committee. He also presents the "Mobile Source Control Strategy Implementation Report," and the "Charge to the Mobile Source Committee" is adopted by consensus.

Anna Garcia of OTC provides an update on the progress of the Clean Air Act Advisory Committee (CAAAC). Bill Becker of STAPPA/ALAPCO strongly encourages increased OTC involvement in the CAAAC process. Bradley Campbell instructs OTC and NEW JERSEY staff to develop a letter in support of the CAAAC process and offering OTC's participation.

Chris Recchia or OTC provides the Report of the Executive Director and the End of Year Report. Bob Golledge of Massachusetts presents the Treasurer's Report and the 2004 Annual Board Meeting Summary. Bradley Campbell of New Jersey motions for adoption of the Meeting Summary, Tamera Thompson of Virginia seconds the motion. The Summary is adopted with no objection. James Brooks of Maine motions for adoption of the Workplan and Budget. Thomas Snyder of Maryland seconds the motion, which is adopted unanimously.

Chris Recchia presents proposed revisions to the OTC Bylaws. Joyce Epps of Pennsylvania motions to amend the proposed Bylaws. Barbara Kwetz of Massachusetts seconds the motion, which is adopted with no comment. Thomas Snyder of Maryland motions to adopt the amended version of the proposed Bylaws. James Brooks of Maine seconds the motion. The motion is unanimously adopted.

Bradley Campbell of New Jersey announces that the next OTC Board Meeting will be held June 7-8, 2005 in Vermont and the following meeting will be held November 8-9, 2005, but the location is yet to be determined. A conflict is raised with the November dates and Chris Recchia of OTC agrees to check other dates. Bradley Campbell thanks everyone for attending the meeting. Joyce Epps of Pennsylvania motions to adjourn the

meeting. Bob Golledge of Massachusetts seconds the motion. The meeting is adjourned.

Motions & Resolutions

- The Charge to the Stationary and Area Source Committee is adopted
- The Charge to the Mobile Source Committee is adopted
- The Minutes from November 8-9, 2005 Fall Board Meeting are adopted
- The proposed OTC Budget and Workplan are adopted
- The proposed revisions to the OTC Bylaws are amended and adopted
- The meeting is adjourned