

**MINUTES**  
**NACAA**  
**BOARD OF DIRECTORS AND COMMITTEE CHAIRS'**  
**2015 SUMMER MEETING**

**August 1-3, 2015**

**Kingsmill Resort**  
**Williamsburg, Virginia**

**Saturday, August 1, 2015**

**Introductions and Review of Agenda**

The NACAA Board of Directors and Committee Chairs convened their meeting at 8:30 a.m. NACAA Co-President Merlyn Hough welcomed everyone. NACAA Board members present included Tad Aburn (MD), Rick Brunetti (KS), Stu Clark (WA), Bob Colby (Chattanooga, TN), Anne Gobin (CT), Merlyn Hough (Eugene, OR), Craig Kenworthy (Seattle, WA), Ursula Nelson (Tucson, AZ), Dave Shaw (NY), Richard Stedman (Monterey, CA), Bart Sponseller (WI) and Barry Stephens (TN). Committee Co-Chairs, who are not also Board members, present included Will Allison (CO), Bruce Andersen (Kansas City, KS), Mark Asmundson (Mount Vernon, WA), Mike Dowd (VA), Larry Greene (Sacramento, CA), Lynne Liddington (Knoxville, TN), Ali Mirzakhaili (DE), Bill O'Sullivan (NJ), Sam Rubens (Akron, OH), Shelley Schneider (NE), Nancy Seidman (MA) and Eddie Terrill (OK). NACAA staff present included Bill Becker, Nancy Kruger, Mary Sullivan Douglas, Karen Mongoven and Phil Assmus. The meeting agenda is attached; some adjustments were made to the agenda including to move much of Monday morning's items to Saturday and Sunday to accommodate early departures.

**Discussion on Strategic Planning**

Tad Aburn (MD), Co-President of NACAA, opened a discussion about how to respond to the fact that many long-time state and local air agency employees are planning to retire in the next few years and agencies must prepare for this loss of institutional memory and trained staff and that NACAA should be thinking about how to foster greater engagement in the association of younger air agency staffers.

The members discussed whether NACAA should consider a strategic planning process, what such an effort would entail (including cost) and when would be the best time to undertake such an effort, if necessary. The group also discussed whether strategic planning is necessary versus succession planning and engaging and grooming the next generation of NACAA leaders. Based on the discussion about these issues, Merlyn Hough (Eugene, OR), Co-President of NACAA, summarized the next steps: 1) the officers review NACAA's previous strategic plan to determine whether it should be reaffirmed or fine-tuned, 2) focus a planning initiative on building the next generation of NACAA leaders and 3) contain the initiative to a focused, manageable effort. Tad reiterated that the effort should be about NACAA continuing the work it does and how to get the next generation involved. It was agreed that the officers should discuss this and provide a brief report at the Fall Board and Chairs' Meeting.

**Discussion of 111(d) Issues**

Stu Clark (WA), Co-Chair of the NACAA Global Warming Committee, provided a brief update on NACAA's Clean Power Plan Menu of Options, noting that printed copies would soon be mailed to all NACAA member agencies. Multiple Board members noted that the Menu has been a valuable resource for their Clean Power Plan (CPP) and broader greenhouse gas mitigation planning since being released in May. After some Board members expressed interest in updates to the Menu and receiving additional training on its content, Bill Becker (NACAA) noted that NACAA would consider both in the future.

Stu then led a discussion regarding what NACAA can do to assist state and local air agencies following the final CPP release. NACAA staff noted that many changes are likely in the final rule and that states should expect to see different state goals and compliance timelines. The Board suggested many ideas to support states following the CPP rollout. Among the ideas was to convene a series of joint technical calls, similar to the series sponsored by NACAA during the proposed rule's comment period, as well as a series of "3-N" joint technical calls or meetings hosted with the National Association of State Energy Officials and the National Association of Regulatory Utility Commissioners. The Board also suggested that NACAA staff consider future trainings related to NACAA's model state plan.

Next, Bill Becker provided a brief update on the status of the NACAA Model CPP State Plan before introducing the Rambol Group's Bliss Higgins (who joined by telephone), a former air director from Louisiana, to provide a comprehensive update and discussion of her work developing the Model Plan. The discussion focused on the types of comprehensive CPP state plan examples that would be most helpful to include in the final NACAA Model Plan. Board members indicated the strongest interest in the following plan types while also noting that their assessments may evolve once the final rule is released: single-state mass-based EGU-only limits; single-state rate-based; and single-state with interstate trading elements.

#### Discussion with Janet McCabe: EPA Priorities for the Next Year

Janet McCabe, Acting Assistant Administrator of EPA's Office of Air and Radiation (OAR), joined the meeting by telephone to discuss OAR's most important activities and priorities for the next 12 months. The conversation first turned to the forthcoming release of the Clean Power Plan (CPP). Janet said she could not confirm any reports or share any details about the contents of the final rule, nor could she confirm the date it would be released, but she said that EPA would provide states with a "heads-up" as early as it can, and it will hold a call for state stakeholders on the same day the rule is released. The day after the release, she added, EPA will hold a webinar that will provide a general overview of the CPP, and in the weeks ahead, the EPA Regions will hold "hub calls" with their states. The Regions should be air agencies' initial point of contact for questions about the rule, Janet said. In addition, EPA plans to engage in a series of additional events, and to provide various informational resources, to explain and discuss specific CPP topics. Janet also confirmed that the proposed Federal Implementation Plan (FIP) for the CPP will be released at the same time as the final CPP.

Bill Becker (NACAA) told Janet that NACAA has discussed holding a series of webinars on the final CPP, similar to the ones it organized on the proposed rule that were co-sponsored with the Environmental Council of the States and the Association of Air Pollution Control Agencies. He also suggested that EPA hold informational sessions with the "3N" associations (NACAA, the National Association of Regulatory Utility Commissioners and the National Association of State Energy Officers). Janet expressed enthusiasm for these ideas and said that NACAA can count on EPA's participation in such events.

Turning to other OAR activities, Janet noted that EPA and the Department of Transportation recently released the proposed "Phase 2" greenhouse gas emissions standards and fuel efficiency standards for medium- and heavy-duty engines and vehicles; public hearings on the proposed rule will be held in August. EPA has also issued a proposed endangerment finding and Advance Notice of Proposed Rulemaking on aircraft greenhouse gas emissions and will hold a hearing and take comment on that. In addition, she said that EPA plans to release a suite of proposed rules regulating methane emissions from the oil and gas sector in August. Additionally, EPA is actively engaged in Montreal Protocol negotiations to further phase down the production and consumption of HFCs.

Janet then said that EPA still intends to finalize revised National Ambient Air Quality Standards for ozone in October, per the court-ordered schedule. She noted that the Supreme Court recently determined that EPA's Mercury and Air Toxics Standards for power plants were promulgated unlawfully

because the agency did not consider costs in determining whether the regulation was “necessary and appropriate.” EPA views the decision as “narrow.” She noted that the Court did not vacate the rule, but instead remanded the case to the D.C. Circuit without instruction on how exactly the agency must analyze the costs of the rule. EPA expects many parties will move to stay the rule, and the agency is ready to address the cost analysis issue as quickly as possible. With respect to the Cross State Air Pollution Rule (CSAPR), Janet noted that the D.C. Circuit instructed EPA to revisit some state budgets but overall rejected a number of substantive arguments put forth by the rule’s opponents. It is helpful to have the court’s decision, Janet said, because now EPA knows the legal parameters within it must work going forward.

Finally, Janet reported that EPA plans to introduce an exceptional events proposal in the fall, and it is also working on guidance regarding exceptional events caused by wildfires. The intent is to finalize these well before designations under a revised ozone standard are due in October 2016. EPA is also working on NSPS and NESHAP rules for refineries, grain elevators and landfills, which it aims to complete within the next six to 12 months.

## Critical Issues

### ***Program Funding***

Bruce Andersen (Kansas City, KS), Co-Chair of the NACAA Program Funding Committee, provided an update on congressional activity related to the FY 2016 budget for EPA. He highlighted several of the key features of the bills that the House and Senate Appropriations Committees had approved several weeks ago: both the House and Senate bills include funding for state and local air grants level with FY 2015 pre-rescission levels, for a total of \$228.2 million, which is \$40 million less than the President’s request; PM<sub>2.5</sub> monitoring would remain under Section 103 authority, which would not require matching funds; Diesel Emission Reduction Act (DERA) programs would be funded at \$50 million in the House bill and \$20 million in the Senate bill; both the House and Senate bills include riders that prohibit EPA from using funds on a new ozone NAAQS until 85 percent of counties in nonattainment areas have met the existing ozone standard; both bills prohibit funding for greenhouse gas programs to one degree or another; and the Senate bill explicitly calls for EPA to begin distributing air grants according to an updated regional allocation formula.

Bruce noted that neither bill had been subject to a vote on the floor of its respective chamber and that no further action in Congress with respect to appropriations is expected until after the congressional recess ends in September. Most likely Congress would then adopt a short-term Continuing Resolution (CR) to keep the government in operation after the fiscal year ends on September 30, 2015. After that, it is unknown if Congress will adopt individual bills, an omnibus bill containing funding for the whole federal government or a series of CRs to fund the government for the remainder of FY 2016.

## NACAA Finances [moved from Monday]

### ***NACAA Financial Reports***

Bill Becker (NACAA) reviewed NACAA’s financial reports and provided details about the status of the association’s current finances. His report included specifics about the NACAA treasury account (i.e., non-grant funds) and the association’s various grants (e.g., the EPA grant, the Energy Foundation grant and the Virginia Department of Mines, Minerals and Energy grant). Bill reported that NACAA’s finances are in good order.

The members briefly discussed how the association would use any funds remaining in the budget at the end of the fiscal year. Bill reported that, since these are non-grant resources, they can be returned to the NACAA treasury and/or used to fund NACAA activities during the next fiscal year.

## **NACAA Investments**

Bill Becker reminded the members that NACAA has invested some of its treasury funds in an investment account that is relatively conservative. He reminded the group that the materials distributed for this meeting included an in-depth report on the investments, as well as a summary report. He noted that the investment accounts are doing well.

## Update on Future Meeting Dates and Locations [moved from Monday]

Bill Becker reviewed the schedule for upcoming NACAA meetings:

2015 NACAA Fall Membership Meeting  
October 5-7, 2015 in New Orleans, LA (Westin New Orleans Canal Place)  
(Board of Directors and Committee Chairs' Meeting, October 4, 2015)

2016 NACAA Winter Board of Directors and Committee Chairs' Meeting  
January 30-February 1, 2016 in Charleston, SC (Belmond Charleston Place)

2016 NACAA Spring Membership Meeting  
May 16-18, 2016 in Santa Fe, NM (Drury Plaza Hotel)  
(Board of Directors and Committee Chairs' Meeting, May 15, 2016)

The group also discussed potential locations for future meetings including various Northwest and western locations.

## **Sunday, August 2, 2015**

### Critical Issues (continued)

#### **Criteria Pollutants**

Lynne Liddington (Knoxville, TN), Co-Chair of the NACAA Criteria Pollutants Committee, provided the group with an overview of recent congressional activity related to the pending ozone National Ambient Air Quality Standard (NAAQS) due to be promulgated by EPA on October 1, 2015, highlighting various hearings that had been held and bills that had been introduced.

Lynne also reported to the members on NACAA's submittal, on May 29, 2015, of comments to EPA on the agency's proposed SIP requirements rule for the 2012 PM<sub>2.5</sub> NAAQS and summarized the key issues on which NACAA focused.

Tad Aburn (MD), Co-Chair of the NACAA Criteria Pollutants Committee, provided an update on transport activities, noting the district court's May 2015 decision requiring EPA to make findings of failure to submit Good Neighbor SIPs and EPA's June 30, 2015 issuance of those findings. Tad also said that EPA is expected to propose the new Transport Rule before the end of this year. In addition, Tad mentioned that SCOOT – the 30-state transport initiative – will be continuing its discussions.

Finally, Nancy Kruger (NACAA) advised the Board and Committee Chairs that NACAA, along with ECOS and EPA, had fulfilled its obligation to conduct an annual review of progress made under the February 2014 *NACAA-ECOS-EPA SIP Reform Workgroup Commitments and Best Practices for Addressing the SIP Backlog*. The first annual review was completed on June 29, 2015 with state members of the Workgroup concluding that EPA had provided a solid analysis of the work that had been done over the past year and that good progress in addressing the SIP backlog had been made. The group then discussed how to ensure that state plans under Clean Air Act Section 111(d) are processed in a timely manner.

## ***Air Toxics***

Bob Colby (Chattanooga, TN), Co-Chair of the NACAA Air Toxics Committee, reported that Vince Hellwig (MI), previous Co-Chair of the Committee, has taken a different job within the state of Michigan and resigned as Co-Chair. He announced that Bill O'Sullivan (NJ) has taken over the Co-Chair position and welcomed him to the Air Toxics Committee.

Bob provided an update on the Committee's activities. He reiterated Janet McCabe's report with respect to the Supreme Court's decision to overturn the Mercury and Air Toxics Standards (MATS) and noted that it is unknown what the lower court will do to comply with the Supreme Court's ruling. Among the possibilities are keeping the rule in place while EPA works on a cost analysis or imposing a stay or a vacatur of the rule, which will pause the compliance requirements of the regulation.

Bob also reported that NACAA is updating its survey of state and local air agencies on the number of requests they received and granted for one-year extensions to the MATS compliance deadline. While some agencies have not yet replied and the survey is not complete, the current tally shows that 41 percent of the plants have requested additional time to comply and, of those, 97 percent were granted an extension.

Bob also reported that the Committee is collecting information about sources or activities that emit major-source quantities of hazardous air pollutants (HAPs) but for which there is no source category in EPA's source category list (and, thus, no MACT standard). NACAA compiled such a list 10 years ago, but EPA did not act on the information. Bob noted that once the list is complete, the Committee will discuss how to provide the information to EPA.

Finally, Bob reported that EPA has completed the modeling for the 2011 National Air Toxics Assessment (NATA) and provided a preview of the results to state and local air agencies for review prior to the public release in the fall. Bob encouraged the members to review the data and provide comments to EPA.

## ***Mobile Sources and Fuels***

Nancy Seidman (MA), Co-Chair of the NACAA Mobile Sources and Fuels Committee, briefed the members on the Committee's efforts to respond to two EPA proposals: the proposed aircraft greenhouse gas (GHG) endangerment finding and Advance Notice of Proposed Rulemaking and the proposed Phase 2 GHG and fuel efficiency standards for medium- and heavy-duty vehicles and engines. Nancy reminded the group that draft testimony on each of these measures had recently been circulated for membership review and comment. She indicated that the drafts were based on the discussions during a very well-attended NACAA membership call on July 22, 2015 to discuss development of NACAA testimony and written comments, and highlighted key issues and the nature of the comments and recommendations the group agreed NACAA should include in testimony and written comments. EPA will hold public hearings on the two measures in August. Comments are due August 31, 2015 for aircraft GHGs and September 14, 2015 for Phase 2; NACAA will draft and circulate for review written comments on both measures.

Nancy Kruger (NACAA) provided a brief summary of congressional activity on reauthorization of surface transportation legislation noting that congress had just passed, and the President had signed, another "patch" to keep highway and transit funding flowing while an agreement is reached on a comprehensive, long-term bill. Earlier that week, before agreeing to another funding patch, the Senate had approved the DRIVE Act, a six-year reauthorization bill. The House has yet to consider a long-term bill.

## ***Public Outreach***

Craig Kenworthy (Seattle, WA), Co-Chair of the NACAA Public Outreach Committee, provided an update on the Committee's recent activities. The Committee expects significant media interest in the final Clean Power Plan rule and plans to distribute materials to help air agencies respond to media

inquiries. In addition, the Committee is preparing to update its ozone NAAQS brochure once EPA finalizes the new standard this fall and is also developing a web-based toolkit to collect resources related to air sensors. The Committee hopes to release the toolkit in the fall. Finally, Craig noted that the Committee is planning to organize a public outreach workshop in spring 2016.

### **Monitoring**

NACAA Monitoring Committee Co-Chair Sam Rubens (Akron, OH) provided a summary of upcoming important issues and events that the Committee will be tracking over the next few months. First, he noted that EPA is revising the “Red Book” (the Quality Assurance Handbook for Air Pollution Measurement Systems, Volume II) and expects to issue the draft by December 15, 2015; these will be the first revisions to the Red Book since 2013. The agency is also revising Quality Assurance Guidance Document 2.12, which covers PM<sub>2.5</sub> monitoring. It is expected to be ready in mid-September. Document 2.12 has not been revised since its initial publication in 1998.

EPA is redefining the definition of “frequency” for quality control (QC) checks, Sam reported. Formerly, 26 QC checks could all be conducted in one month and the system would accept that. The new method is to count the number of QC checks per 14-day interval and to only count one per interval. An agency must have 75% completeness to get a green checkmark, which means it can miss fewer than six of the 26, 14-day intervals in a year.

Sam next identified several recent and upcoming calls and conferences of interest to the Monitoring Committee: 1) In early July, EPA held an air sensors and citizen science workshop for community groups interested in deploying sensor technologies, and state and local agencies were invited to participate by phone; 2) EPA and Sonoma Technologies Inc. recently held a teleconference with the NACAA Monitoring Steering Committee to discuss the latest updates to the agency’s new Data Analysis and Reporting Tool (for analyzing PAMS/air toxics/speciation/criteria pollutant data), which Sonoma Tech is designing; 3) the Lake Michigan Air Directors’ Consortium is sponsoring a “Mercury in the Midwest” meeting, August 20-21, 2015 in Indianapolis and 4) the Monitoring Steering Committee will meet with EPA in Research Triangle Park in late October.

Sam remarked that at the end of July, there were articles in the trade press indicating that Google has teamed up with a sensors developer to add sensors to its Street View vehicles. Soon, Google will be displaying the air quality data collected by these sensors on its web maps. A pilot project was conducted a year ago in Denver; it will next move to San Francisco.

### **Permitting and New Source Review**

NACAA Permitting Committee Co-Chairs Ali Mirzakhali (DE) and Ursula Nelson (Tucson, AZ) announced that the Permitting Committee has merged with the New Source Review Committee; the combined committee will henceforth be known as the “Permitting and New Source Review Committee.” The Committee will continue to hold monthly conference calls. Former New Source Review Committee Co-Chair Bill O’Sullivan (NJ) has been named the new Co-Chair of the Air Toxics Committee.

Ali reported that the Committee is continuing its work with EPA to improve the RACT/BACT/LAER Clearinghouse (RBLC). Generally, Committee members seem to think that it could be a much more useful tool than it is in its current state. Many members have expressed interest in an RBLC webinar, and EPA is working to organize one. Some of the Committee’s other recommendations include additional staff training opportunities and updating the RBLC user list.

Ali next informed the group that EPA has engaged the Committee in discussions about incorporating “Next Generation” concepts, such as fence-line monitoring, into permitting. EPA’s Office of Enforcement and Compliance Assurance (OECA) presented an overview of “Next Gen” permitting concepts on the Committee’s July call, and will participate in a follow-up discussion on the Committee’s next call. OECA hopes to find a few states that might be willing to pilot Next Gen ideas in permits, and to

learn about what states are already doing that may illustrate “Next Gen” even if they were not thinking of it that way at the time.

Ursula reported that the Committee has received a draft work product from the consultants who compiled and analyzed the Title V Fees Survey that the Committee conducted last fall. Karen Mongoven (NACAA) is editing these materials now, and the Committee expects to have these materials finalized in the fall.

Ursula next noted that EPA recently released the EJSCREEN environmental justice screening and mapping tool. Data from the National Air Toxics Assessment (NATA) will not be incorporated into the tool until the 2011 NATA is available, either late this year or early next year. Ursula asked the group about their experiences with rollout and whether anyone in the room had experienced any problems. No one indicated that they have.

Finally, Ursula reported that the Committee will follow issues arising from EPA’s Startup, Shutdown, and Malfunction SIP Call. Depending on how states respond, there could be permitting implications. The Committee will continue to monitor this issue and take action as needed.

### ***Training***

Mark Asmundson (Mount Vernon, WA), Co-Chair of the NACAA Training Committee, provided the Training Committee update. He noted that the committee is in the process of assessing agency needs to help improve member participation in the Committee’s bi-monthly calls. Mark shared that one approach being considered is to highlight training practices that are being utilized effectively at different agencies. Many Board members and Committee Chairs responded by describing their training practices and challenges, which include different levels of reliance on online courses from third-parties, training materials and courses offered by multi-jurisdictional organizations, training from EPA regional offices and internal mentoring of new staff. Many commented that they have limited resources and staff hours to devote to training. Mark noted that the Training Committee is considering conducting a survey to assess agency needs and guide future agendas for the Committee.

### ***Enforcement***

Eddie Terrill (OK), Co-Chair of the NACAA Enforcement and Compliance Committee, recommended that the agenda for the fall membership meeting include a session related to data, including electronic reporting, Next Generation compliance, E-Enterprise and other EPA initiatives that are gaining prominence. He noted that these issues are having an impact on the water program and will likely affect air programs as well. He noted that it is important that the quality of the data being collected, reported and shared not suffer while the agency transitions to these new programs.

Richard Stedman (Monterey, CA), Co-Chair of the NACAA Enforcement and Compliance Committee, reported that the Committee is awaiting EPA’s response to comments on a proposed Information Collection Request (ICR). One of the Committee’s concerns is that the ICR will call for additional information to be provided about minor sources, in addition to major sources, which would constitute a requirement for additional information. This would be contrary to provisions included in the recent updates to the Federally Reportable Violations and High-Priority Violators policies, which generally focus on major sources and were not supposed to expand the universe of sources they cover. Richard noted that the response to the ICR comments is expected to be released this summer.

The members discussed the concerns they have had with transitions to new data protocols, including electronic reporting, within their own agencies, and the importance of maintaining quality data.

### ***Emissions and Modeling***

Karen Mongoven (NACAA) announced that Charlene Albee (Reno, NV) has been named local Co-Chair of the NACAA Emissions and Modeling Committee. Charlene will serve alongside state Co-Chair David Thornton (MN).

Over the next three months, Karen reported, the Emissions and Modeling Committee will devote the majority of its efforts to reviewing and developing comments on EPA's proposed revisions to the *Guideline on Air Quality Models* (40 C.F.R. Part 51, Appendix W). This will be the first time that EPA has revised Appendix W since 2005. Appendix W contains EPA's regulatory guidance on models and modeling methodologies to be used in new source permitting, state implementation plan submittals and other applications. Karen summarized key revisions included in the proposal. The agency's proposal was published in the *Federal Register* on July 29, 2015. Comments on the proposed revisions are due October 27, 2015; the Committee plans to assemble a workgroup of modeling experts to help draft NACAA's comments.

Karen noted that EPA will hold the 11<sup>th</sup> Conference on Air Quality Models, August 12-13, 2015 in Research Triangle Park, NC. The conference will focus entirely on Appendix W and it will also serve as a public hearing on the proposed revisions. The Emissions and Modeling Committee has asked EPA to provide NACAA with a presentation on the Appendix W proposal in advance of the conference.

Finally, Karen observed that the Emissions and Modeling Committee, like the Enforcement Committee, is following EPA's emissions data reporting "streamlining" efforts that fall under the "E-Enterprise" umbrella. In particular, the Combined Air Emissions Reporting Project is moving beyond the scoping phase, and EPA is asking for state and local agency volunteers to lead several workgroups under this initiative. The Emissions and Modeling Committee agrees that data reporting issues should be a topic of discussion at the Fall Membership Meeting.

### **Agriculture**

Shelley Schneider (NE), Co-Chair of the NACAA Agriculture Committee, identified three issues that the Committee is following closely. The first was an Animal Feeding Operation monitoring study and methodology that has been under development for 10 years. EPA proposed an accounting methodology two years ago, but the agency's Science Advisory Board (SAB) recommended improvements. NACAA is awaiting EPA's revised accounting methodology in response to the SAB comments. The second issue was the final Grain elevator NSPS rule. The standard has not been updated for 30 years and EPA proposed a revised standard last year. EPA has indicated that the rule could be finalized this summer. Finally, Shelly indicated that we are awaiting the announcement of proposed changes to the exceptional events policy and a related draft policy on wildfires.

### **Global Warming**

Stu Clark (WA), Co-Chair of the NACAA Global Warming Committee, provided an update regarding congressional legislation and appropriations riders targeting the Clean Power Plan. He noted that most have been designed to limit or block the CPP with the most common approaches including the postponement of CPP implementation deadlines until litigation is resolved, allowing states to opt-out of compliance altogether, and/or requiring EPA to complete additional impact studies or make specific findings before finalizing any rule. Stu explained that while the stand-alone bills have little chance of being passed by both the U.S. House and Senate, some amendments have already been included in different appropriations bills. Stu, however, also noted that the President has threatened to veto any legislation that limits the CPP.

Larry Greene (Sacramento, CA), Co-Chair of the NACAA Global Warming Committee, provided an update on the United Nations-sponsored international climate negotiations scheduled to take place at the end of the year. He noted that, unlike past climate agreements, this round is not expected to result in binding emissions targets, but instead include binding emissions reporting requirements. The U.S. has pledged to decrease total GHG emissions by 26 to 28 percent below 2005 levels by 2025. The U.N. body overseeing the talks has received reduction commitments from 21 other individual governments including China and the European Union. NACAA expects to send a delegation to the meeting as it has in past years.



Approval of Minutes of 2015 Board of Directors and Committee Chairs' Spring Meeting [moved from Monday]

The NACAA Board of Directors unanimously approved the minutes of the 2015 Spring Meeting of the Board of Directors and Committee Chairs – the State Agency Group by a vote of 7 to 0 and the Local Agency Group by a vote of 5 to 0.

Development of Agenda for 2015 NACAA Fall Membership Meeting [moved from Monday]

Bill Becker (NACAA) reviewed a list of possible session topics for the upcoming NACAA Fall Membership Meeting to be held in New Orleans, Louisiana on October 5-7, 2015. After a discussion, the group agreed that the agenda should include the always-popular “Face the Air Directors” session with EPA Acting Assistant Administrator Janet McCabe as well as a session with Chris Grundler, Director of the EPA Office of Transportation and Air Quality, and sessions on the ozone NAAQS, exceptional events, state efforts to develop Clean Power Plan (CPP) compliance plans, NACAA’s CPP model rule, data issue (e.g., NEI, NextGen, E-Enterprise), emerging low-cost portable air sensor technologies and a forthcoming air toxics report from the Clean Air Act Advisory Committee. NACAA staff was asked to determine a session for any remaining time. In addition, it was agreed the local air agencies would, once again, have a local breakout session. It was also agreed the format for this session would be discussed the following (Monday) morning.

**Monday, August 3, 2015**

Discussion of Local Agency Session at 2015 NACAA Fall Meeting

The group discussed the format for the local agency session at the 2015 NACAA Fall Membership Meeting with the Local Agency Members deciding the session should be divided into two parts: The first part will include presentations on specific topics – agency operations, training and odors – with time for discussion of each. The second part will be an open roundtable discussion.

New Business

There was no new business.

Adjourn

The NACAA Board of Directors and Committee Chairs' Meeting was adjourned.



**Sunday, August 2, 2015, continued**

10:00 a.m. – 10:30 a.m.	Break	
10:30 a.m. – 12:00 p.m.	<u>Critical Issues</u> (continued) 7. Training (15 minutes) 8. Enforcement (20 minutes) 9. Emissions and Modeling (15 minutes) 10. Agriculture (10 minutes) 11. Permitting & NSR (15 minutes) 12. Global Warming (15 minutes)	
12:00 p.m.	Lunch	
6:00 p.m.	Group Cookout	Pettus House

**Monday, August 3, 2015**

7:30 a.m. – 8:30 a.m.	Breakfast	
8:30 a.m. – 8:35 a.m.	<u>Approval of Minutes of 2015 Board of Directors and Committee Chairs' Spring Meeting</u>	James River Ballroom Salon D
8:35 a.m. – 9:30 a.m.	<u>Development of Agenda for 2015 NACAA Fall Membership Meeting</u>	
9:30 a.m. – 9:45 a.m.	<u>NACAA Finances</u> 1. NACAA Financial Reports 2. NACAA Investments	
9:45 a.m. – 10:00 a.m.	<u>Update on Future Meeting Dates and Locations</u>	
10:00 a.m. – 10:30 a.m.	<u>New Business</u>	
10:30 a.m.	<u>Adjourn</u>	

7/29/2015