

FINAL AGENDA

**NACAA
BOARD OF DIRECTORS AND COMMITTEE CHAIRS
WINTER MEETING**

February 7-9, 2015

**JW Marriott Orlando Grande Lakes
Orlando, Florida**

Friday, February 6, 2015

5:00 p.m. NACAA Hospitality Suite Suite 5019

Saturday, February 7, 2015

7:30 a.m. – 8:30 a.m. Breakfast

8:30 a.m. – 8:45 a.m. Introductions and Review of Agenda Amalfi

8:45 a.m. – 10:45 a.m. Discussion of 111(d) Issues

10:45 a.m. – 11:00 a.m. Break

11:00 a.m. – 12:00 p.m. Critical Issues

1. Criteria Pollutants (45 minutes)
 - NACAA Ozone NAAQS Testimony
 - Transport
 - Wood Heater NSPS
2. Program Funding (30 minutes)
 - Review of President's FY2016 Budget Request
 - Discussion of NACAA's Response to FY2016 Request

12:00 p.m. Lunch

Sunday, February 8, 2015

7:30 a.m. – 8:30 a.m. Breakfast

8:30 a.m. – 10:15 a.m. Critical Issues (continued) Amalfi

3. Permitting & NSR (45 minutes)
 - EJSCREEN Update
 - Dec. 9-11 Joint Permitting and Enforcement Workshop
 - NACAA Title V Fees Survey Update
 - RACT/BACT/LAER Clearinghouse
4. Air Toxics (20 minutes)
 - Comments under Development
 - Emerging Issues

Sunday, February 8, 2015 (continued)

8:30 a.m. – 10:15 a.m.	<u>Critical Issues</u> (continued) 5. Mobile Sources and Fuels (20 minutes) <ul style="list-style-type: none">• Transportation Reauthorization• Phase 2 GHG and Fuel Efficiency Standards for Heavy-Duty Trucks• Renewable Fuel Standard 6. Monitoring (20 minutes) <ul style="list-style-type: none">• Jan. 14-15 Monitoring Steering Committee Meeting• Diesel Particulate Matter	Amalfi
10:15 a.m. – 10:45 a.m.	Break	
10:45 a.m. – 11:30 a.m.	<u>Critical Issues</u> (continued) 7. Public Outreach (10 minutes) 8. Enforcement (10 minutes) 9. Training (10 minutes) 10. Emissions and Modeling (15 minutes) <ul style="list-style-type: none">• Preliminary 2018 Modeling Results for 2008 Ozone NAAQS Transport Assessment• Important 2015 Conferences• Efforts to Streamline Emissions Inventory Reporting	
11:30 a.m. – 12:00 p.m.	<u>Discussion of State and Local Experiences Regarding Regional Progress on SIP Backlog</u>	
12:00 p.m.	Lunch	

Monday, February 9, 2015

7:30 a.m. – 8:30 a.m.	Breakfast	
8:30 a.m. – 8:35 a.m.	<u>Approval of Minutes of 2014 Board of Directors and Committee Chairs Fall Meeting</u>	Amalfi
8:35 a.m. – 9:30 a.m.	<u>Development of Agenda for 2015 NACAA Spring Membership Meeting</u>	
9:30 a.m. – 9:45 a.m.	<u>NACAA Finances</u> 1. NACAA Financial Reports 2. Review of Audit	
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>	