

**AGENDA**

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

**August 15-16, 2017**

**Embassy Suites Chicago Downtown  
Chicago, IL**

**Tuesday, August 15, 2017**

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|-------------------------|---|
| 6:30 a.m. – 9:00 a.m.   | Embassy Suites Cooked-to-Order Breakfast  |
| 9:00 a.m. – 9:15 a.m.   | <u>Welcome and Review of Agenda</u>   |
| 9:15 a.m. – 10:30 a.m.  | <u>Conversation with NACAA's New Executive Director</u> <ol style="list-style-type: none"><li>1. Introduction of Miles Keogh</li><li>2. Member Self Introductions (expanded)</li><li>3. Executive Director's Remarks</li><li>4. Open Discussion</li></ol>             |
| 10:30 a.m. – 11:00 a.m. | Break   |
| 11:00 a.m. – 12:15 p.m. | <u>Conversation with NACAA's New Executive Director (cont.)</u>   |
| 12:15 p.m. – 1:45 p.m.  | Lunch   |
| 1:45 p.m. – 3:15 p.m.   | <u>Legislative, Judicial and Regulatory Update</u>  |
| 3:15 p.m. – 3:45 p.m.   | Break   |
| 3:45 p.m. – 4:30 p.m.   | <u>Critical Issues</u> <ul style="list-style-type: none"><li>• Agriculture</li><li>• Air Toxics</li><li>• Criteria Pollutants</li></ul>   |
| 4:30 p.m. – 5:00 p.m.   | <u>NACAA Finances and Business</u> <ol style="list-style-type: none"><li>1. NACAA Financial Reports</li><li>2. NACAA Investments</li><li>3. Approval of Minutes – Spring 2017 Board/Committee Chairs' Meeting</li><li>4. Future Meeting Dates and Locations</li></ol> |

**Wednesday, August 16, 2017**

- 6:30 a.m. – 9:00 a.m. Embassy Suites Cooked-to-Order Breakfast
- 9:00 a.m. – 10:30 a.m. Critical Issues
- Emissions and Modeling
  - Enforcement
  - Global Warming
  - Mobile Sources and Fuels
  - Monitoring
- 10:30 a.m. – 10:45 a.m. Break
- 10:45 a.m. – 11:30 a.m. Critical issues
- Permitting and NSR
  - Public Outreach
  - Training
- 11:30 a.m. – 12:00 p.m. New Business
- 12:00 p.m. Adjourn

(8/10/17)