

FINAL AGENDA

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

July 26-28, 2014

**Doubletree by Hilton Sonoma
One Doubletree Drive
Rohnert Park, California**

Friday, July 25, 2014

5:00 p.m. – 11:00 p.m. NACAA Hospitality Suite **Presidential Suite**

Saturday, July 26, 2014

7:30 a.m. – 8:30 a.m. Breakfast

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

8:45 a.m. – 9:00 a.m. Reaction to the New NACAA Websites

9:00 a.m. – 10:30 a.m. Discussion of Section 111(d) – GHG Emission Guidelines for Existing Power Plants

10:30 a.m. – 10:45 a.m. Break

10:45 a.m. – 12:15 p.m. Committee Reports (90)

Chardonnay

1. Program Funding (20)
2. Air Toxics (20)
3. Emissions and Modeling (20)
4. Enforcement (30)

12:15 p.m. Lunch

Sunday, July 27, 2014

7:30 a.m. – 8:30 a.m. Breakfast

8:30 a.m. – 10:30 a.m. Committee Reports (120)

5. Mobile Sources and Fuels (35)
6. Training (20)
7. Agriculture (15)
8. Public Outreach (15)
9. New Source Review/Permitting (35)

Chardonnay

Sunday, July 27, 2014 (continued)

10:30 a.m. – 10:45 a.m. Break

10:45 a.m. – 11:25 a.m. Committee Reports
10. Criteria Pollutants (20)
11. Monitoring (20)

11:25 a.m. – 12:15 p.m. Development of Agenda for 2014 NACAA
Fall Membership Meeting

12:15 p.m. Lunch

Monday, July 28, 2014

Chardonay

7:30 a.m. – 8:30 a.m. Breakfast

8:30 a.m. – 8:35 a.m. Approval of Minutes of 2014 Board of Directors
and Committee Chairs Spring Meeting

8:35 a.m. – 9:30 a.m. NACAA Finances
1. NACAA Financial Reports
2. NACAA Investments
3. NACAA Reserves

9:30 a.m. – 9:45 a.m. Update on Future Meeting Dates and Locations

9:45 a.m. – 10:15 a.m. New Business

10:15 a.m. Adjourn

7/22/2014