

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
FALL MEMBERSHIP MEETING
October 19-22, 2008**

**The Buttes
Tempe, Arizona**

The National Association of Clean Air Agencies (NACAA) held its 2008 Fall Membership Meeting from October 19 to October 22, 2008 at the Buttes in Tempe, Arizona. The meeting agenda and attendees list are attached. Presentations provided by speakers are available electronically on Air Web – NACAA's members-only web site. Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, October 21, 2008, and the NACAA Board of Directors meeting, held Sunday, October 19, 2008.

**MINUTES
NACAA BUSINESS MEETING
Tuesday, October 21, 2008**

Ursula Kramer (Tucson, AZ) and Andy Ginsburg (OR), Co-Presidents of NACAA, called the Business Meeting to order.

Approval of Minutes

The 2008 Spring Membership Meeting minutes were unanimously approved by the membership.

NACAA Co-Treasurers' Report

Bill Becker, Executive Director of NACAA, reported on the association's finances. He brought to the attention of new attendees that the association is funded through federal and non-federal funds and described the types of activities that each covers.

NACAA Board Elections

NACAA Co-President Andy Ginsburg began by introducing the state agency group of nominees for the NACAA Board of Directors. All nominees would serve a one-year term. There were no nominations from the floor and the slate proposed by the State Agency Subcommittee of the NACAA Nominating Committee was approved unanimously, with 30 "yes" votes, 0 "no" votes and no abstentions. NACAA Co-President Ursula Kramer introduced the local agency group of nominees, who also would serve one-year terms. There were no nominations from the floor and the slate proposed by the Local Agency Subcommittee of the NACAA Nominating Committee was approved unanimously, with 31 yes votes, 0 "no" votes and no abstentions. The new NACAA Board for 2008-2009, to take office at the conclusion of this Membership Meeting, is as follows:

	<u>State Group</u>	<u>Local Group</u>
Co-Presidents	Colleen Cripps (NV/Reg 9)	Arturo Blanco (Houston, TX/Reg 6)
Co-Vice Presidents	Vince Hellwig (MI/Reg 5)	Larry Greene (Sacramento, CA/Reg 9)

Co-Treasurers	Joyce Epps (PA/Reg 3)	Lynne Liddington (Knoxville, TN/Reg 4)
Director	Anne Gobin (CT/Reg 1)	Jim Hodina (Cedar Rapids, IA/Reg 7)
Director	Cheryl Heying (UT/Reg 8)	Merlyn Hough (Springfield, OR/Reg 10)
Director	James Kavanaugh (MO/Reg 7)	Cindy Kemper (Johnson Co., KS/Reg 7)
Director	John Lyons (KY/Reg 4)	
Director	Bill O'Sullivan (NJ/Reg 2)	
Director	Mary Uhl (NM/Reg 6)	
Co-Immediate Past Presidents	Andy Ginsburg (OR/Reg 10)	Ursula Kramer (Tucson, AZ/Reg 9)

Other Business

Bill Becker noted that the television program *Frontline*, to be aired that evening, would be devoted to the issue of global warming.

FINAL AGENDA

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
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October 19-22, 2008**

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Sunday, October 19, 2008

8:00 a.m. – 11:30 a.m.	NACAA Board of Directors and Committee Chairs Meeting	Apache/Navajo
6:00 p.m. – 7:00 p.m.	Registration	Chairman of the Board
6:30 p.m.	Meeting Preview	Chairman of the Board

Monday, October 20, 2008

7:30 a.m. – 8:30 a.m.	Breakfast	Amphitheater Foyer
8:00 a.m. – 8:30 a.m.	Registration	Amphitheater Foyer
8:30 a.m. – 9:00 a.m.	Welcome and Introductions by NACAA Co-Presidents <i>Andy Ginsburg (Oregon)</i> <i>Ursula Kramer (Tucson, AZ)</i>	Amphitheater
9:00 a.m. – 9:30 a.m.	Executive Director's Report <i>Bill Becker</i>	Amphitheater
9:30 a.m. – 10:00 a.m.	Air Quality Profile of Arizona <i>Ursula Kramer (Tucson, AZ)</i> <i>Nancy Wrona (Arizona)</i>	Amphitheater
10:00 a.m. – 10:30 a.m.	Break	Amphitheater Foyer
10:30 a.m. – 12:30 p.m.	A Conversation with OAR Senior Management <u>Moderator:</u> <i>Andy Ginsburg (Oregon)</i> <u>Speakers:</u> • <i>Steve Page (Director, Office of Air Quality)</i>	Amphitheater

Planning and Standards

Monday, October 20, 2008 (continued)

- *Lori Stewart (Deputy Director, Office of Transportation and Air Quality)*
- *Brian McLean (Director, Office of Atmospheric Programs)*
- *Jerry Kurtzweg (Director, Office of Program Management Operations)*

12:30 p.m. – 2:00 p.m. Lunch Top of the Rock

2:00 p.m. – 3:30 p.m. **Innovative Strategies for VMT Control and Land Use Planning** Amphitheater

Moderator:

Dennis McLerran (Seattle, WA)

Speakers:

- *Jemae Hoffman (Seattle Department of Transportation)*
- *Mike McKeever (Sacramento Area Council of Governments)*

3:30 p.m. – 4:00 p.m. Break Amphitheater Foyer

4:00 p.m. – 5:00 p.m. **Screening of *Air - The Search for One Clean Breath*** Amphitheater

Moderator:

Barbara Page (Ventura, CA)

A movie written and produced by Ventura County APCD, funded by a Mobile Source Outreach Grant

6:15 p.m. **NACAA Banquet** Pool Deck

Tuesday, October 21, 2008

7:30 a.m. – 8:30 a.m. Breakfast Amphitheater Foyer

8:30 a.m. – 9:30 a.m. **Federal Enforcement Update** Amphitheater

Moderator:

Eddie Terrill (Oklahoma)

Speakers:

- *Walker Smith (EPA OECA)*
- *Adam Kushner (EPA OECA)*

9:30 a.m. – 10:30 a.m. **Challenges Facing Tribal Air Quality Programs** Amphitheater

Moderator:

Dave Shaw (New York)

Tuesday, October 21, 2008 (continued)

Speakers:

- *Bill Auberle (Northern Arizona University)*
- *Margaret Cook (Director, Gila River Indian Community Department of Environmental Quality)*
- *Bill Thompson (Vice-Chief, Penobscot Nation)*

10:30 a.m. – 11:00 a.m. Break Amphitheater Foyer

11:00 a.m. – 12:30 p.m. **The Environment, Climate Change and Energy Policies under the Next Administration: Representatives of Senator McCain and Senator Obama Make Their Case** Amphitheater

Moderator:

Bill Becker (NACAA)

Speakers:

- *Doug Holtz-Eakin (Senior Policy Advisor, John McCain 2008)*
- *Jason Grumet (Senior Policy Advisor, Barack Obama 2008)*

12:30 p.m. – 2:00 p.m. Lunch Top of the Rock

2:00 p.m. – 3:30 p.m. **The Latest on CAIR, NAAQS and Regional Haze** Amphitheater

Moderator:

Brock Nicholson (North Carolina)

Speakers:

- *Bill Harnett (EPA OAQPS)*
- *Sam Napolitano (EPA CAMD)*

3:30 p.m. – 4:00 p.m. Break Amphitheater Foyer

4:00 p.m. – 5:00 p.m. **NACAA Joint Business Meeting** Amphitheater

- Approval of Minutes
- NACAA Co-Treasurers' Report
- NACAA Elections
- Other Business

Wednesday, October 22, 2008

7:30 a.m. – 8:30 a.m. Breakfast Amphitheater Foyer

8:30 a.m. – 10:00 a.m. **State and Local Initiatives to Combat Global Warming** Amphitheater

Moderator:

Larry Greene (Sacramento, CA)

Wednesday, October 22, 2008 (continued)

Speakers:

- *James Goldstene (California)*
- *Lauren Anderson (Louisville, KY)*
- *Dean Brennan (Phoenix, AZ)*

10:00 a.m. – 10:30 a.m. Break (and check out) Amphitheater Foyer

10:30 a.m. – 11:30 a.m. **Update on EPA's Funding Reallocation Initiative** Amphitheater

Moderator:

Andy Ginsburg (Oregon)

Speakers:

- *Jerry Kurtzweg (Director, Office of Program Management Operations)*
- *Bill Houck (Senior Advisor, Office of Air and Radiation)*

11:30 a.m. Adjourn

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MINUTES

NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES 2008 FALL BOARD OF DIRECTORS MEETING

Sunday, October 19, 2008
8:30 a.m. – 11:30 a.m.

The Buttes
Tempe, Arizona

The NACAA Board of Directors convened its meeting at 8:30 a.m. NACAA Board members present included Arturo Blanco (Houston, TX), Joyce Epps (PA), Andy Ginsburg (OR), Larry Greene (Sacramento, CA), Vince Hellwig (MI), Jim Hodina (Cedar Rapids, IA), Merlyn Hough (Springfield, OR), Ursula Kramer (Tucson, AZ), Lynne Liddington (Knoxville, TN), David Shaw (NY), Paul Tourangeau (CO), and Mary Uhl (NM). NACAA staff present included Bill Becker, Nancy Kruger, Mary Stewart Douglas, Mary Sullivan Douglas, Amy Royden-Bloom, Stephanie Cooper and Monique Faye. The meeting agenda is attached.

Legislative Update

Bill Becker reported on recent federal legislative activity, focusing on global warming legislation. He summarized the main provisions of a discussion draft climate bill circulated by Congressmen John Dingell (D-MA) and Richard Boucher (D-VA) and also offered perspectives on the prospects for future climate legislation. Among other things, the group discussed the need to ensure that federal climate legislation does not preempt states' rights to enact more stringent programs.

Implementation of the 2008 8-Hour Ozone Standard

Brock Nicholson (NC), Co-Chair of the Criteria Pollutants Committee, reported that EPA had circulated a document with issues to be addressed in an implementation rule for the new (2008) 8-hour ozone rule. The two biggest issues were when the old (1997) standard should be revoked and whether EPA should classify areas under subpart 2 or subpart 1. Brock then indicated that the Committee was seeking the Board's input. Board members said that a court case was fairly definitive about the need to use subpart 2, and that those areas that had been classified as subpart 1 were now in legal limbo. No one supported classification under subpart 1, and the Board advised that EPA be urged to issue the rule quickly. Brock said he would convey that to EPA.

Dick Valentinetti (VT), Co-Chair of the Monitoring Committee, discussed monitoring needs under the new ozone standard. He said that 105 areas will need new monitors by 2011. He described the provision allowing the EPA Regional Administrator to waive a monitoring requirement. For rural areas, EPA plans to require at least two monitors per state, but this will not much have an impact east of the Mississippi. He also said that EPA may allow modeling in some rural areas in lieu of monitors. There was discussion about the need for funding for

monitors, and Dick noted that EPA has not yet decided if 103 or 105 funds will be used for monitors.

New Lead NAAQS

Lynn Liddington (Knoxville, TN), Co-Chair of the Criteria Pollutants Committee, summarized the newly-promulgated Lead NAAQS standards, following which Dick Valentinetti briefed the Board on the monitoring aspects of the rule. Lynn noted that the new standard is 15 ug/m³. The Board commented favorably on the standard, but members expressed concerns and questions about a lack of resources for the monitoring, whether sources themselves could carry out the source monitoring required by the rule, and that lead emissions from general aviation airports pose a significant problem warranting the removal of lead from gas in this sector. Several members noted that monitoring and modeling around general aviation airports should be undertaken. Dick also stated that the rule requires the TSP Indicator for lead – with certain exceptions for urban areas for use of PM₁₀ monitoring.

CAIR Vacatur

Bill Becker described NACAA's project to respond to the court decision vacating the Clean Air Interstate Rule (CAIR), which was designed to address transported air pollution from power plants in the East affecting 8-hour ozone and PM_{2.5} levels. NACAA is developing guidance, including suggested control strategies, for states to meet their obligations under Clean Air Act section 110(a)(2)(D), the Clean Air Act's "good neighbor" provision. NACAA has hired a contractor to develop source-specific guidance and hopes to complete the project in the next few months. NACAA will focus on the 1997 standards (which CAIR addressed) but will also, to the extent funds and time allow, see if it can also develop guidance for the 2006 PM_{2.5} and 2008 ozone standards.

State and Local Air Program Funding Needs

Andy Ginsburg (OR), Co-chair of the NACAA Program Funding Committee, announced that NACAA would conduct a survey to determine funding needs for state and local air programs. The information collected by the survey would be provided to EPA, Congress and other decision-makers to help them understand the true funding needs of state and local air quality agencies and the importance of significant increases in federal grants. Andy reported that a workgroup was developing the survey that would be distributed to the membership and encouraged all members to complete the survey and to urge other members to do so as well.

The members discussed the survey and how the results will be presented (e.g., whether or not individual agency responses would be presented). The members agreed to leave the topic open and to decide how to structure the report later, after the responses to the questionnaires have been submitted and they can see what type of information is included.

EPA's Greenhouse Gas ANPRM

Amy Royden-Bloom, Nancy Kruger, and Mary Stewart Douglas of NACAA's staff summarized different sections of the outline that is being developed for NACAA's comments on EPA's Advance Notice of Proposed Rulemaking for greenhouse gas (GHG) emissions. Amy discussed the need for an endangerment finding by EPA and the appropriateness of utilizing provisions of the Act that relate to criteria pollutants and New Source Performance Standards; Nancy discussed mobile source, fuel and transportation provisions; and Mary focused on New

Source Review (NSR) and Title V provisions. Following a discussion, the Board and Committee Co-Chairs voiced general agreement with the outline.

Priorities for the Next Administration

Bill Becker reminded the members that at the last board meeting they had discussed the development of a document articulating NACAA's recommendations to the next Presidential administration. Since that time, the NACAA staff has outlined a process that would include discussing the issues of importance with EPA staff and stakeholders and developing a list of issues to be included in the document. These would then be discussed with the NACAA leadership. Bill stated that the goal is to develop the document during this calendar year.

NACAA Finances

Bill Becker presented and explained the NACAA financial statements, including those covering the association's non-federal funds and the operating grant (through August 31, 2008).

Future NACAA Meeting Locations

Bill Becker apprised the group of the arrangements under way for the 2009 Spring Membership Meeting, which will take place in New Orleans, Louisiana. The group then agreed to hold the 2009 Summer Board and Committee Chairs Meeting in San Francisco and the 2009 Fall Membership Meeting in Boston, Massachusetts. Looking ahead, all agreed that the 2010 Fall Membership Meeting should be held in Washington, DC, to commemorate the 30th anniversary of the establishment of a NACAA national headquarters.

Adjourn

The NACAA Board of Directors meeting was adjourned.

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
BOARD OF DIRECTORS AND COMMITTEE CHAIRS MEETING**

**Sunday, October 19, 2008
8:30 a.m. – 11:30 a.m.**

**The Buttes
Phoenix, Arizona**

AGENDA

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|-------------------------|---|
| 8:00 a.m. – 8:30 a.m. | Registration and Breakfast |
| 8:30 a.m. – 8:35 a.m. | <u>Introductions and Review of Agenda</u> |
| 8:35 a.m. – 8:45 a.m. | <u>Legislative Update</u> |
| 8:45 a.m. – 9:05 a.m. | <u>Implementation of the 2008 8-Hour Ozone Standard</u> <ul style="list-style-type: none">• EPA Development of the Implementation Rule• Implementation-Related Monitoring Issues |
| 9:05 a.m. – 9:25 a.m. | <u>New Lead NAAQS</u> <ul style="list-style-type: none">• The Primary and Secondary Standards• Related Monitoring Issues |
| 9:25 a.m. – 9:50 a.m. | <u>CAIR Vacatur</u> <ul style="list-style-type: none">• Update on NACAA's Development of a Model Rule |
| 9:50 a.m. – 10:05 a.m. | Break |
| 10:05 a.m. – 10:20 a.m. | <u>State and Local Air Program Funding Needs</u> <ul style="list-style-type: none">• Update on NACAA's Development of a Funding Needs Survey |
| 10:20 a.m. – 11:05 a.m. | <u>EPA's Greenhouse Gas ANPRM</u> <ul style="list-style-type: none">• Overview of NACAA's Outline for Comments |
| 11:05 a.m. – 11:15 a.m. | <u>Priorities for the Next Administration</u> <ul style="list-style-type: none">• Development of NACAA's Recommendations |
| 11:15 a.m. – 11:25 a.m. | <u>NACAA Finances</u> <ul style="list-style-type: none">• Presentation of Financial Statements |
| 11:25 a.m. – 11:30 a.m. | <u>Future NACAA Meeting Locations</u> |

11:30 a.m.

Adjourn/Box Lunch