

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
FALL MEMBERSHIP MEETING**

September 23-25, 2013

**Renaissance Baltimore Harborplace Hotel
Baltimore, Maryland**

The National Association of Clean Air Agencies (NACAA) held its 2013 Fall Membership Meeting September 23-25, 2013, at the Renaissance Baltimore Harborplace Hotel, in Baltimore, Maryland. Presentations provided by speakers are available electronically on Air Web – NACAA’s members-only web site. (NACAA’s Board of Directors and Committee Chairs held their Spring Meeting on Sunday, September 22, 2013. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, September 24, 2013, followed by the Membership Meeting agenda and attendees list.

MINUTES

NACAA BUSINESS MEETING

Tuesday, September 24, 2013

Barry Wallerstein (Los Angeles, CA) and David Shaw (NY), Co-Presidents of NACAA, called the Business Meeting to order.

Approval of Minutes

The 2013 Spring Membership Meeting minutes were approved by the State Agency Members and by the Local Agency Members of NACAA.

NACAA Treasury Report

Bill Becker, Executive Director of NACAA, reported on the association’s finances, including both federal and non-federal funds.

Bill noted that things are on track for EPA to issue NACAA’s FY 2014 grant. He noted that NACAA had been approved to have a no-cost extension to provide additional time to expend any funds remaining in the NACAA grant after September 30, 2013. Any remaining funds would help to address the shortfall NACAA faces in FY 2014.

Election of NACAA Officers

Vince Hellwig (MI), Chair of the State Agency Subcommittee of the NACAA Nominating Committee, introduced the slate of state nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the state slate

proposed by the State Agency Subcommittee was approved unanimously by the State Agency Members. Bruce Andersen (Kansas City, KS), Chair of the Local Agency Subcommittee of the NACAA Nominating Committee, introduced the local slate of nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the local slate proposed by the Local Agency Subcommittee was approved unanimously by the Local Agency Members. The new NACAA Board for 2013-2014, to take office at the conclusion of this Membership Meeting, is as follows:

	<u>State Agency Group</u>	<u>Local Agency Group</u>
Co-Presidents:	Tad Aburn (MD – Reg 3)	Merlyn Hough (Springfield, OR)
Co-Vice Presidents:	Stu Clark (WA – Reg 10)	Thomas Huynh (Philadelphia, PA)
Co-Treasurers:	Barry Stephens (TN – Reg 4)	Ursula Kramer (Tucson, AZ)
Directors:	Rick Brunetti (KS – Reg 7) Richard Corey (CA – Reg 9) Sandra Ely (NM – Reg 6) Anne Gobin (CT – Reg 1) David Klemp (MT – Reg 8) Bart Sponseller (WI – Reg 5)	Mark Asmundson (Mt. Vernon, WA) Bob Colby (Chattanooga, TN) Richard Stedman (Monterey, CA)
Co-Immediate Past Presidents:	Dave Shaw (NY – Reg 2)	Barry Wallerstein (Los Angeles, CA)

Other Business

No new business was introduced. The NACAA Business Meeting was adjourned.

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Sunday, September 22, 2013

8:30 a.m. – 12:30 p.m. **NACAA Board of Directors and Committee
Chairs Meeting**

5:00 p.m. (and throughout Social Hour
the evening)

Monday, September 23, 2013

7:00 a.m. – 8:30 a.m. Continental Breakfast

8:00 a.m. – 8:30 a.m. Registration

8:30 a.m. – 8:45 a.m. **Welcome and Introductions by NACAA
Co-Presidents**
Barry Wallerstein (Los Angeles, CA)
Dave Shaw (New York)

8:45 a.m. – 9:15 a.m. **NACAA Executive Director's Report**
Bill Becker (NACAA)

9:15 a.m. – 10:45 a.m. **Hydraulic Fracturing: Impacts on Air Quality**
Moderator: *Robert ("Bo") Reiley (Pennsylvania)*
Speakers:
• *William Allison (Colorado)*
• *Matt Todd (American Petroleum Institute)*
• *Steven Hamburg (Environmental Defense Fund)*

10:45 a.m. – 11:15 a.m. Break

11:15 a.m. – 12:30 p.m. **Exploring the Issues Surrounding the
Keystone Pipeline**
Moderator: *Shelley Schneider (Nebraska)*
Speakers:
• *Jim Cormack (TransCanada)*
• *Anthony Swift (Natural Resources Defense Council)*

Monday, September 23, 2013, continued

- 12:30 p.m. – 1:45 p.m. Lunch
- 1:45 p.m. – 3:00 p.m. **Innovative State and Local Initiatives**
Moderator: *Merlyn Hough (Springfield, OR)*
Speakers:
- *National Initiative to Develop an Oil and Gas Emissions Calculator Tool – Theresa Pella (CenSARA)*
 - *Constructive Collaboration with Regulated Sources – Mark Asmundson (Mount Vernon, WA)*
 - *Projecting Emissions from Electric Generation: The ERTAC Alternative – Rob Kaleel (LADCO) and Julie McDill (MARAMA)*
- 3:00 p.m. – 3:30 p.m. Break
- 3:30 p.m. – 5:00 p.m. **Clean Air Act: A Debate Between Two Experts**
Moderator: *Bill Becker (NACAA)*
Speakers:
- *John Walke (Natural Resources Defense Council)*
 - *Allison Wood (Hunton and Williams)*
- 5:00 p.m. – 6:30 p.m. **Tour the National Aquarium**
(NACAA nametags are required; admission included with the NACAA banquet)
- 6:30 p.m. – 9:00 p.m. **NACAA Banquet**

Tuesday, September 24, 2013

- 7:00 a.m. – 8:30 a.m. Continental Breakfast
- 8:30 a.m. – 10:00 a.m. **The Latest on the NAAQS and Other Implementation-Related Issues**
Moderator: *Lynne Liddington (Knoxville, TN)*
Speaker:
- *Anna Wood (EPA OAQPS)*
- 10:00 a.m. – 10:30 a.m. Break
- 10:30 a.m. – 12:00 noon **Face the Air Directors: A Conversation with EPA's Acting Assistant Administrator for OAR**
Moderators: *Barry Wallerstein (Los Angeles, CA)*
Dave Shaw (New York)
Speaker:
- *Janet McCabe*
Acting Assistant Administrator
EPA Office of Air and Radiation

Tuesday, September 24, 2013, continued

- 12:00 noon – 1:30 p.m. Lunch
- 1:30 p.m. – 3:00 p.m. **Emerging Personal Air Sensor Technologies: Implications for Regulators**
Moderator: *Chet Wayland (EPA OAQPS)*
Speakers:
- *Tim Watkins (EPA ORD)*
 - *Tim Dye (Sonoma Technology, Inc.)*
 - *Phil Fine (Los Angeles, CA)*
 - *Barbara Lee (Northern Sonoma County, CA)*
- 3:00 p.m. – 4:00 p.m. **EPA's Next Generation Compliance Strategy**
Moderator: *Richard Stedman (Monterey, CA)*
Speaker:
- *Ed Messina (EPA OECA)*
- 4:00 p.m. – 4:15 p.m. Break
- 4:15 p.m. – 5:00 p.m. **NACAA Business Meeting**
- Approval of Minutes of 2013 Spring Meeting
 - Treasury Report
 - Election of NACAA Officers
 - Other Business

Wednesday, September 25, 2013

- 7:00 a.m. – 8:00 a.m. Continental Breakfast
- 8:00 a.m. – 10:00 a.m. **An Open Dialogue with EPA on Regulating Carbon Emissions from Existing Power Plants Under Clean Air Act Section 111(d)**
Moderators: *Stu Clark (Washington)*
Larry Greene (Sacramento, CA)
Speakers:
- *Sarah Dunham (EPA OAP)*
 - *Joseph Goffman (EPA OAR)*
 - *Peter Tsirigotis (EPA OAQPS)*
- 10:00 a.m. – 10:15 a.m. Break and Check-out
- 10:15 a.m. – 11:15 a.m. **An Open Dialogue with EPA on Regulating Carbon Emissions from Existing Power Plants Under Clean Air Act Section 111(d) (continued)**
- 11:15 a.m. Adjourn

09/18/2013

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**National Association of Clean Air Agencies
2013 Fall Membership Meeting
Renaissance Baltimore Harborplace Hotel
September 23 – 25, 2013
Baltimore, MD**

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