

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

May 6-8, 2013

**Hyatt Regency St. Louis at the Arch
St. Louis, Missouri**

The National Association of Clean Air Agencies (NACAA) held its 2013 Spring Membership Meeting May 6-8, 2013, at the Hyatt Regency St. Louis at the Arch, in St. Louis, Missouri. 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, May 5, 2013. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, May 7, 2013, followed by the Membership Meeting agenda and attendees list.

MINUTES

NACAA BUSINESS MEETING

Tuesday, May 7, 2013

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

Approval of Minutes

The 2012 Fall 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 also reported that during the NACAA Board Meeting, the Board had approved the amounts requested for NACAA’s next two-year grant application (for FY 2014-2015 activities), which will be submitted to EPA immediately following the membership meeting. Bill noted that in addition to the amount approved, NACAA will need additional outside funding to run the NACAA headquarters office. Bill will investigate additional sources of funding.

Other Business

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

FINAL AGENDA

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

May 5-8, 2013

**Hyatt Regency St. Louis at the Arch
St. Louis, Missouri**

Sunday, May 5, 2013

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

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

Monday, May 6, 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**
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. – 9:45 a.m. **The All-New Air Web and NACAA Public Websites**
Bill Becker (NACAA)

9:45 a.m. – 10:15 a.m. Break

10:15 a.m. – 11:45 a.m. **Our Changing Climate: The Latest on Global
Warming Science and Adaptation Efforts**
Moderator: *Larry Greene (Sacramento, CA)*
Speakers:

- *David Gustafson (Monsanto Company)*
- *Stu Clark (Washington)*
- *Chris Salmi (New Jersey)*

11:45 a.m. – 1:00 p.m. Lunch

Monday, May 6, 2013, continued

- 1:00 p.m. – 2:30 p.m. **Quantifying the Air Quality Benefits of Energy Efficiency**
Moderator: *Amy Royden-Bloom (NACAA)*
Speakers:
• *Robyn DeYoung (EPA OAP)*
• *Nancy Seidman (Massachusetts)*
• *Tad Aburn (Maryland)*
• *Robert Bielawa (New York)*
- 2:30 p.m. – 3:45 p.m. **Health Effects of Air Pollution**
Moderator: *Merlyn Hough (Lane County, OR)*
Speakers:
• *C. Arden Pope, III (Brigham Young University)*
- 3:45 p.m. – 4:00 p.m. Break
- 4:00 p.m. – 5:00 p.m. **Timely Policy-Related Monitoring Issues: What You Need to Know**
Moderators: *Dick Valentinetti (Vermont) and Barbara Lee (Healdsburg, CA)*
Speakers:
• *Chet Wayland (EPA OAQPS)*

Tuesday, May 7, 2013

- 7:00 a.m. – 8:30 a.m. Continental Breakfast
- 8:30 a.m. – 10:00 a.m. **Face the Air Directors: A Conversation with EPA's Deputy Assistant Administrator**
Moderators: *Barry Wallerstein (Los Angeles, CA)*
Dave Shaw (New York)
Speaker:
• *Janet McCabe*
Deputy Assistant Administrator
EPA Office of Air and Radiation
- 10:00 a.m. – 10:30 a.m. Break
- 10:30 a.m. – 12:00 noon **The Latest on the NAAQS and Other Implementation-Related Issues**
Moderator: *Lynne Liddington (Knoxville, TN)*
Speaker:
• *Anna Wood (EPA OAQPS)*
- 12:00 noon – 1:30 p.m. Lunch

Tuesday, May 7, 2013, continued

- 1:30 p.m. – 2:30 p.m. **An Open Discussion with EPA on Interstate Transport – Beyond CSAPR**
Moderator: *Tad Aburn (Maryland)*
Speakers:
- *Chet Wayland (EPA OAQPS)*
 - *Reid Harvey (EPA OAP)*
 - *Michael Ling (EPA OAQPS)*
- 2:30 p.m. – 3:30 p.m. **An Open Discussion with EPA on Implementation of the 1-hour SO₂ Standard**
Moderator: *Myra Reece (South Carolina)*
Speakers:
- *Chet Wayland (EPA OAQPS)*
 - *Michael Ling (EPA OAQPS)*
- 3:30 p.m. – 3:45 p.m. Break
- 3:45 p.m. – 4:45 p.m. **NACAA Business Meeting**
- Approval of Fall 2012 Minutes
 - Treasury Report
 - Other Business

Wednesday, May 8, 2013

- 7:00 a.m. – 8:00 a.m. Continental Breakfast
- 8:00 a.m. – 9:00 a.m. **An Open Discussion with EPA on Implementation of the PM_{2.5} NAAQS**
Moderator: *Jac Capp (Georgia)*
Speaker:
- *Anna Wood (EPA OAQPS)*
 - *Michael Ling (EPA OAQPS)*
- 9:00 a.m. – 9:30 a.m. Break and Check-out
- 9:30 a.m. – 10:30 a.m. **Enforcement Update**
Moderator: *Richard Stedman (Monterey Bay, CA)*
Speakers:
- *Eddie Terrill (Oklahoma)*
 - *Ed Messina (EPA OECA)*
- 10:30 a.m. Adjourn

04/26/2013

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