

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

**October 20-22, 2014**

**Grand Hyatt Denver  
Denver, Colorado**

The National Association of Clean Air Agencies (NACAA) held its 2014 Fall Membership Meeting, October 20-22, 2014, at the Grand Hyatt Denver, in Denver, Colorado. 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, October 19, 2014. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Monday afternoon, October 20, 2014, followed by the Membership Meeting agenda and attendees list.

**MINUTES**

**NACAA BUSINESS MEETING**

**Monday, October 20, 2014**

Tad Aburn (Maryland) and Merlyn Hough (Springfield, OR), Co-Presidents of NACAA, called the Business Meeting to order.

**Approval of Minutes**

The 2014 Spring Membership Meeting minutes were approved unanimously by the State Agency Members. The Local Agency Members also approved the minutes with one abstention.

**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 the association is in good financial shape, in part due to the no-cost extension NACAA received on its previous grant. Those funds will be used to help address the shortfall NACAA anticipates this year; NACAA will continue to seek outside funding if we anticipate that future funding will fall short of what is needed to operate the association.

**Election of NACAA Officers**

David Shaw (NY), 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 of NACAA. Barry Wallerstein (Los Angeles, CA), Chair of the Local Agency

Subcommittee of the NACAA Nominating Committee, introduced the slate of local 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 of NACAA. The NACAA Board for 2014-2015, to take office at the conclusion of this Membership Meeting, is as follows:

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

**Consideration of Proposed NACAA Principles on Surface Transportation Reauthorization Legislation**

Nancy Seidman (MA), Co-Chair of the NACAA Mobile Sources and Fuels Committee, explained that it is common for NACAA to approve principles on important legislation so the association can provide input as legislative discussions and debates take place. NACAA has had such principles for previous transportation authorization/reauthorization initiatives.

Nancy reviewed with the membership the process that had been undertaken to develop the currently proposed NACAA Principles on Surface Transportation Reauthorization Legislation. She explained that at their 2014 Summer Meeting, the NACAA Board of Directors and Committee Chairs reviewed and provided input on potential issues for inclusion in NACAA principles with the goal of having the membership consider such principles at this Fall Membership meeting so that NACAA is prepared to provide input once Congress takes up transportation reauthorization. Following the Summer Board-Chairs Meeting, the Mobile Sources and Fuels Committee hosted a conference call, to which all air directors were invited, to discuss a set of draft NACAA principles and to invite additional comments following the call. Based on input on and following that call, the draft principles were revised and sent to the full membership for review and comment. The proposed NACAA principles now before the membership reflect that input.

After motions were made and a brief discussion took place, the membership approved the NACAA Principles on Surface Transportation Reauthorization Legislation by a state vote of 21 in favor with 4 abstentions and a local vote of 21 in favor with 2 abstentions.

### **Other Business**

Bill O'Sullivan (NJ), co-chair of NACAA's New Source Review Committee, announced that a new Title V Permitting Survey would be distributed shortly and he encouraged all state and local air agencies to complete the survey. He noted that the Permitting and NSR Committees expect to discuss preliminary survey results during the NACAA Joint Permitting and Enforcement Workshop being held December 9-11, 2014, in Chicago, Illinois.

The NACAA Business Meeting was adjourned.

**AGENDA**

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

**October 19-22, 2014**

**Grand Hyatt Denver  
1750 Welton Street  
Denver, Colorado 80202**

**Sunday, October 19, 2014**

8:30 a.m. – 12:30 p.m.	<b>NACAA Board of Directors and Committee Chairs Meeting</b>	<b>Grays Peak GHCC</b>
5:00 p.m. (and throughout the evening)	<b>Social Hour</b>	<b>Presidential Suite Room 2612</b>

**Monday, October 20, 2014**

7:00 a.m. – 8:30 a.m.	<b>Continental Breakfast</b>	<b>Capitol Peak Foyer</b>
8:00 a.m. – 8:30 a.m.	<b>Registration</b>	<b>Capitol Peak Foyer</b>
8:30 a.m. – 9:00 a.m.	<b>Welcome and Introductions by NACAA Co-Presidents</b> <i>Tad Aburn (Maryland)</i> <i>Merlyn Hough (Springfield, OR)</i>	<b>Capitol Peak A 38<sup>th</sup> Floor</b>
9:00 a.m. – 9:30 a.m.	<b>NACAA Executive Director's Report</b> <i>Bill Becker (NACAA)</i>	<b>Capitol Peak A</b>
9:30 a.m. – 10:45 a.m.	<b>Face the Air Directors: A Conversation with EPA's Acting Assistant Administrator for OAR</b> <u>Moderators:</u> <i>Tad Aburn (Maryland)</i> <i>Merlyn Hough (Springfield, OR)</i> <u>Speaker:</u> <ul style="list-style-type: none"> <li><i>Janet McCabe</i> Acting Assistant Administrator EPA Office of Air and Radiation</li> </ul>	<b>Capitol Peak A</b>
10:45 a.m. – 11:00 a.m.	Break	
11:00 a.m. – 12:30 p.m.	<b>The Latest on the NAAQS and Other Implementation-Related Issues</b> <u>Moderator:</u> <i>Lynne Liddington (Knoxville, TN)</i> <u>Speaker:</u> <ul style="list-style-type: none"> <li><i>Anna Wood (EPA OAQPS)</i></li> </ul>	<b>Capitol Peak A</b>

**Monday, October 20, 2014 (continued)**

12:30 p.m. – 2:00 p.m.	<b>Lunch</b> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>Bill Ritter, Jr.</i> <i>Director, Center for the New Energy Economy</i> <i>Colorado State University</i> <i>Former Governor, State of Colorado</i></li></ul>	<b>Crystal Peak A&amp;B</b>
2:00 p.m. – 3:00 p.m.	<b>Federal Enforcement Initiatives</b> <u>Moderator:</u> <i>Eddie Terrill (Oklahoma)</i> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>Phil Brooks (EPA OECA)</i></li></ul>	<b>Capitol Peak A</b>
3:00 p.m. – 4:00 p.m.	<b>The Role of Mobile Sources and Fuels Programs in Achieving Clean Air: The Latest from EPA OTAQ</b> <u>Moderators:</u> <i>Nancy Seidman (Massachusetts)</i> <i>Barry Wallerstein (Los Angeles, CA)</i> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>Lee Cook (EPA OTAQ)</i></li></ul>	<b>Capitol Peak A</b>
4:00 p.m. – 4:15 p.m.	<b>Break</b>	
4:15 p.m. – 5:15 p.m.	<b>NACAA Business Meeting</b> <ul style="list-style-type: none"><li>• Approval of Minutes of 2014 Spring Meeting</li><li>• Treasury Report</li><li>• Election of NACAA Officers</li><li>• Consideration of Proposed NACAA Principles on Surface Transportation Reauthorization Legislation</li><li>• Other Business</li></ul>	<b>Capitol Peak A</b>
6:30 p.m. – 9:30 p.m.	<b>NACAA Banquet</b>	<b>Oceanaire Seafood Room</b> <b>1400 Arapahoe Street</b>

**Tuesday, October 21, 2014**

7:00 a.m. – 8:30 a.m.	<b>Continental Breakfast</b>	<b>Capitol Peak Foyer</b>
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**Section 111(d) Day: Regulating Carbon Emissions from Existing Power Plants**

8:30 a.m. – 9:00 a.m.	<b>EPA Overview of Section 111(d) Issues</b> <u>Moderator:</u> <i>Larry Greene (Sacramento, CA)</i> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>Janet McCabe (EPA OAR)</i></li></ul>	<b>Capitol Peak A</b> <b>38<sup>th</sup> Floor</b>
9:00 a.m. – 10:00 a.m.	<b>Compliance Options Beyond EPA's Building Blocks</b> <u>Moderator:</u> <i>Bill Becker (NACAA)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Kevin Culligan (EPA OAQPS)</i></li><li>• <i>Ken Colburn (Regulatory Assistance Project)</i></li></ul>	<b>Capitol Peak A</b>
10:00 a.m. – 10:15 a.m.	<b>Break</b>	

## **Tuesday, October 21, 2014** (continued)

10:15 a.m. – 11:00 a.m.	<b>What Tools Can EPA Provide to Assist States?</b> <u>Moderator:</u> <i>Larry Greene (Sacramento, CA)</i> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>Juan Santiago (EPA OAQPS)</i></li></ul>	<b>Capitol Peak A</b>
11:00 a.m. – 12:00 p.m.	<b>Development of Multi-State Strategies</b> <u>Moderator:</u> <i>Bill Becker (NACAA)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Nancy Seidman (Massachusetts)</i></li><li>• <i>Richard Corey (California)</i></li></ul>	<b>Capitol Peak A</b>
12:00 p.m. – 1:30 p.m.	<b>Lunch</b>	<b>Crystal Peak A&amp;B</b>
1:30 p.m. – 3:00 p.m.	<b>Demand-Side Energy Efficiency Compliance Options</b> <u>Moderator:</u> <i>Nancy Seidman (Massachusetts)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Jennifer Kefer (David Gardiner and Associates)</i></li><li>• <i>Pat Stanton (Conservation Services Group)</i></li><li>• <i>Ashley Patterson (Ameresco)</i></li></ul>	<b>Capitol Peak A</b>
3:00 p.m. – 3:15 p.m.	Break	
3:15 p.m. – 5:15 p.m.	<b>Discussion of NACAA's 111(d) Model Plan</b> <u>Moderator:</u> <i>Larry Greene (Sacramento, CA)</i> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>Bliss Higgins (ENVIRON)</i></li></ul>	<b>Capitol Peak A</b>

## **Wednesday, October 22, 2014**

7:00 a.m. – 8:30 a.m.	Continental Breakfast	
8:00 a.m. – 9:15 a.m.	<b>Fire and Smoke</b> <u>Moderator:</u> <i>Alice Edwards (Alaska)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Will Allison (Colorado)</i></li><li>• <i>Craig Kenworthy (Seattle, WA)</i></li><li>• <i>Larry Greene (Sacramento, CA)</i></li></ul>	<b>Capitol Peak A</b>
9:15 a.m. – 9:45 a.m.	Break and Check-out	
9:45 a.m. – 11:00 a.m.	<b>Developments with Emerging Air Sensor Technologies</b> <u>Moderator:</u> <i>Karen Mongoven (NACAA)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Chet Wayland (EPA OAQPS)</i></li><li>• <i>Andrea Polidori (Los Angeles, CA)</i></li></ul>	<b>Capitol Peak A</b>
11:00 a.m.	Adjourn	

10/10/2014

National Association of Clean Air Agencies  
Fall Membership Meeting  
Grand Hyatt Denver,  
Denver, Colorado

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