

NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES SPRING MEMBERSHIP MEETING

May 5-7, 2014

JW Marriott Atlanta Buckhead Atlanta, Georgia

The National Association of Clean Air Agencies (NACAA) held its 2014 Spring Membership Meeting May 5-7, 2014, at the JW Marriott Atlanta Buckhead, in Atlanta, Georgia. 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 4, 2014. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, May 6, 2014, followed by the Membership Meeting agenda and attendees list.

MINUTES

NACAA BUSINESS MEETING

Tuesday, May 6, 2014

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

Approval of Minutes

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

NACAA Treasury Report

Mary Sullivan Douglas, Senior Staff Associate of NACAA, reported on the association's finances, including both federal and non-federal funds.

Mary noted that the association is in good financial shape, in part due to the no-cost extension NACAA received on its previous grant, allowing the carryover of remaining funds to this fiscal year. Those funds were used to help address the shortfall NACAA is facing this year; NACAA will continue to seek outside funding as we anticipate that FY 2015 funding will also be short of what is needed to operate the association.

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 4-7, 2014

JW Marriott Atlanta Buckhead 3300 Lenox Road NE Atlanta, Georgia 30326-1333

Sunday, May 4, 2014

10:00 a.m. - 10:30 a.m.

Break

8:30 a.m. – 12:30 p.m.

NACAA Board of Directors and Committee
Chairs Meeting

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

NACAA Board of Directors and Committee
Chairs Meeting

Suite 2501

Monday, May 5, 2014 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 Salon I, III, V **Co-Presidents** Tad Aburn (Maryland) Merlyn Hough (Springfield, OR) 8:45 a.m. – 9:15 a.m. **NACAA Executive Director's Report** Salon I, III, V Bill Becker (NACAA) 9:15 a.m. - 10:00 a.m. Air Quality and Public Health: Initiatives from Salon I, III, V the Centers for Disease Control and Prevention <u>Moderator:</u> Barry Stephens (Tennessee) Speaker: George Luber (Centers for Disease Control and Prevention)

Monday, May 5, 2014, continued

Federal Enforcement Initiatives 10:30 a.m. - 12:00 noon Salon I, III, V Moderator: Eddie Terrill (Oklahoma) Speakers: Cynthia Giles, Assistant Administrator, Office of Enforcement and Compliance Assurance (OECA) Lisa Lund (EPA OECA) Ed Messina (EPA OECA) 12:00 noon – 2:00 p.m. Lunch Charleston The Role of Mobile Sources and Fuel Program in Salon I, III, V 2:00 p.m. – 3:00 p.m. Achieving Clean Air: The Latest from EPA OTAQ Moderators: Nancy Seidman (Massachusetts) Barry Wallerstein (Los Angeles, CA) Speaker: Chris Grundler (EPA OTAQ) 3:00 p.m. – 3:30 p.m. Break **Permitting Success Stories** 3:30 p.m. – 5:00 p.m. Salon I, III, V Moderator: John Paul (Dayton, OH) Speakers: How Virginia Successfully Raised Its Title V Permit Fees - Tamera Thompson (Virginia) • New Jersey's Use of General Permits for Minor NSR – Bill O'Sullivan (New Jersey) • Pennsylvania's Permit Decision Guarantee Program – Krishnan Ramamurthy (Pennsylvania) 6:30 p.m. – 9:30 p.m. **NACAA Banquet** Maggiano's Little Italy 3368 Peachtree Road **Tuesday, May 6, 2014** 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 Salon I, III, V Implementation-Related Issues Moderator: Lynne Liddington (Knoxville, TN) Speaker: Anna Wood (EPA OAQPS) 10:00 a.m. - 10:30 a.m. Break

Tuesday, May 6, 2014, continued

10:30 a.m. – 12:00 noon Face the Air Directors: A Conversation with Salon I, III, V

EPA's Assistant Administrator for OAR

<u>Moderators</u>: *Tad Aburn (Maryland)*

Merlyn Hough (Springfield, OR)

Speaker:

Janet McCabe

Assistant Administrator

EPA Office of Air and Radiation

12:00 noon – 1:30 p.m. Lunch **Charleston**

1:30 p.m. – 3:00 p.m. Challenges in Implementing the Short-Term Salon I, III, V

SO₂ NAAQS

Moderator: Barbara Lee (Northern Sonoma, CA)

Speakers:

• Chet Wayland (EPA OAQPS)

• Michael Ling (EPA OAQPS)

3:00 p.m. – 3:45 p.m. Communicating Air Quality Using Salon I, III, V

Values-based Marketing

Moderator: Anne Gobin (Connecticut)

Speaker:

• Scott Damon (CDC Air Pollution and Respiratory

Health Branch)

Rebecca Cheatham (Clean Air Carolina)

3:45 p.m. – 4:00 p.m. Break

4:00 p.m. – 5:00 p.m. NACAA Business Meeting Salon I, III, V

Approval of Minutes of 2013 Fall Meeting

Treasury Report

Other Business

Wednesday, May 7, 2014

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

8:00 a.m. - 9:00 a.m. Coordination with State Utility Regulators and State Salon I, III, V

Energy Officials: One Big Happy Family?

Moderator: Stu Clark (Washington)

Speakers:

David Terry (National Association of State Energy

Officials)

Holly Rachel Smith (National Association of Regulatory)

Utility Commissioners)

• Stu Clark (National Association of Clean Air Agencies)

Wednesday, May 7, 2014, continued

9:00 a.m. – 9:30 a.m. Section 111(d): NACAA's "Menu of Options" and

"Model Plan"

Moderator: Stu Clark (Washington)

9:30 a.m. - 10:00 a.m. Break and Check-out

10:00 a.m. – 11:30 a.m. **Regulating Carbon Emissions from Existing**

Power Plants Under Section

111(d): Discussion with EPA Decision-Makers

Salon I, III, V

Moderator: Stu Clark (Washington)

Speakers:

Joe Goffman (EPA OAR)Reid Harvey (EPA CAMD)

Peter Tsirigotis (EPA OAQPS)

11:30 a.m. Adjourn 04/29/2014

2014 Spring Membership Meeting JW Marriott Atlanta Buckhead Atlanta, Georgia

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